

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003432

1. Entity Name

FRAUNHOFER USA, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90327 037 ***150.00

Principal Place of Business

Mailing Address

24 FRANK LLOYD WRIGHT DR.
ANN ARBOR MI 48106-0335

24 FRANK LLOYD WRIGHT DR.
ANN ARBOR MI 48105-9755

2. Principal Place of Business

3. Mailing Address

46085 Port STREET

46085 Port STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

PLYMOUTH, MI

City & State

PLYMOUTH, MI

Zip

48170

Country

USA

Zip

48170

Country

USA

4. FEI Number

38-3203030

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating.)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
WARNECKE, HANS-JUERGEN PROF.
POSTFACH 19 03 39
D-80603 MUNICH, GERMANY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
POLTER, DIRK M DR.
POSTFACH 19 03 39
D-80603 MUNICH, GERMANY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVS
TREPPE, FRANK
24 FRANK LLOYD WRIGHT DR.
ANN ARBOR MI 48016-0335 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President and Treasurer
Blorton, Keith
46085 Port STREET
PLYMOUTH, MI 48170 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JUNG, HANS H DR.
POSTFACH 19 03 39
D-80603 MUNICH, GERMANY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
JAHN, GEORG
24 FRANK LLOYD WRIGHT DR.
ANN ARBOR MI 48016-0335 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RICHESON, WILLIAM E
400 RENAISSANCE CENTER, STE. 2600
DETROIT MI 48242 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Erin Simonas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 2000
Date

(313) 254-1334
Daytime Phone #

CR2E034 (9/99)