

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 03, 1999 8:00 am
Secretary of State

08-03-1999 90005 050 ***150.00

DOCUMENT # **F98000001011**

1. Corporation Name

BRUKER AXS, INC.

600077-90005-50



Principal Place of Business
**6300 ENTERPRISE LANE
MADISON WI 53719-1173**

Mailing Address
**6300 ENTERPRISE LANE
MADISON WI 53719-1173**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1998

4. FEI Number

39-1908020

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KRUS, TED
1251 MEADOW BROOK RD NE
PALM BAY FL 32905**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **HAASE, MARTIN**
STREET ADDRESS **6300 ENTERPRISE LANE**
CITY-ST-ZIP **MADISON WI 53719-1173**

1.1 TITLE **P/D** ☒ Change ☐ Addition
1.2 NAME **Haase, Martin**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **V** ☒ DELETE
NAME **DEPP, MARK R**
STREET ADDRESS **4534 AZTEC TRAIL**
CITY-ST-ZIP **MADISON WI 53711**

2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **Tony Keller, Tony W. PhD**
2.3 STREET ADDRESS **Silberstreifen, D-76278**
2.4 CITY-ST-ZIP **Rheinstetten, Germany**

TITLE **S** ☐ DELETE
NAME **STEIN, RICHARD I**
STREET ADDRESS **101 FEDERAL ST**
CITY-ST-ZIP **BOSTON MA 02110**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **T** ☒ DELETE
NAME **CARNEY, ROBERT C**
STREET ADDRESS **2917 CIMARRON TRAIL**
CITY-ST-ZIP **MADISON WI 53719**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **Kehr, Albrecht**
4.3 STREET ADDRESS **Silberstreifen D-76287**
4.4 CITY-ST-ZIP **Rheinstetten, Germany**

TITLE **V** ☐ DELETE
NAME **WILKINS, KLINE M**
STREET ADDRESS **87 WINSLOW ROAD**
CITY-ST-ZIP **NEWTON MA 02168**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **CEO** ☐ DELETE
NAME **LAUKIEN, FRANK H PHD**
STREET ADDRESS **12 SMITH HILL ROAD**
CITY-ST-ZIP **LINCOLN MA 01773**

6.1 TITLE **CEO/C** ☒ Change ☐ Addition
6.2 NAME **Laukien, Frank H., PhD**
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

7/26/99

608-276-3030

Date

Daytime Phone #

CR2E034 (5/99)

0122114

600077-40003-50
F98000001011

Bruker AXS, Inc.

Memo

To: Florida Department of State
From: Lisa M. Rogers
CC: File
Date: 07/23/99
Re: Profit Corporation Annual Report

Bruker AXS, Inc. is submitting a check for \$150.00 to pay for the Corporation Annual Report and Corporation fee. We are not paying the \$400.00 late fee due to the fact that the report was not received by us before this submission.

Regards,

Lisa M. Rogers

Bruker AXS, Inc.

Controller

