

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 07, 2001 8:00 am**
Secretary of State

02-07-2001 90139 046 ***150.00

DOCUMENT # F98000001011

1. Entity Name

BRUKER AXS, INC.

Principal Place of Business

**5465 EAST CHERYL PARKWAY
MADISON WI 53711**

Mailing Address

**5465 EAST CHERYL PARKWAY
MADISON WI 53711**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1908020**

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

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

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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
**PD
HOASE, MARTIN
5465 EAST CHERYL PARKWAY
MADISON WI 53711** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Haase, Martin ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KELLER, TONY W PHD
SILBERSTREIFEN, D-76278
RHEINSTETTEN, GERMANY** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
STEIN, RICHARD 1
101 FEDERAL ST
BOSTON MA 02110** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KEHR, ALBRECHT
SILBERSTREIFEN, D-76287
RHEINSTETTEN, GERMANY** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WILKINS, KLINE M
4637 TONYAWATHA TRAIL
MADISON WI 53716** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOC
LAUKIEN, FRANK H PHD
12 SMITH HILL ROAD
LINCOLN MA 01773** ☐ DeleteTITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Kline M Wilkins **KLINE M WILKINS, VP OPERATIONS** **1/30/01** **608-276-3030**

CR2E034 (10/00)

Bruker AXS Inc

FEI #

39-1908020

F98000001011
812205

Box 11. Additional Officers and Directors

Title VP R&D and Engineering
Name Durst, Roger D. PhD
Street Address 4015 Valley Ridge Road
City, St, Zip Middleton, WI 53562

Title Director
Name Flatley, Jay
Street Address 9390 Towne Centre Drive
City, St, Zip San Diego, CA 92121-3015

Title Director
Name Crouch, Taylor
Street Address 60 Hampshire Street
City, St, Zip Cambridge, MA 02139

Title Director
Name Andries, Brandon D.
Street Address 4600 American Parkway
City, St, Zip Madison, WI 53707-7398