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Mar 08, 1999 8:00 am
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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000002832

1. Corporation Name

RAAB KARCHER ENERGY SERVICES CORPORATION

Principal Place of Business

605 THIRD AVE., 44TH FL.
NEW YORK NY 10158

Mailing Address

605 THIRD AVE., 44TH FL.
NEW YORK NY 10158

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1998

4. FEI Number

13-3943941

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 Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 7250 Engineer Road

Suite, Apt. #, etc.

22 SUITE H

City & State

23 SAN DIEGO, CA

Zip

24 92111

Country

25 USA

2a. Mailing Address

26 7250 ENGINEER ROAD

Suite, Apt. #, etc.

27 SUITE H

City & State

28 SAN DIEGO, CA

Zip

29 92111

Country

30 USA

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

TITLE **C** ☐ DELETE

NAME **KLEIN, MICHAEL I**

STREET ADDRESS **605 THIRD AVE., 44TH FL.**

CITY-ST-ZIP **NEW YORK NY 10158**

TITLE **DPS** ☒ DELETE

NAME **BACHSLEITNER, PETER**

STREET ADDRESS **605 THIRD AVE., 44TH FL.**

CITY-ST-ZIP **NEW YORK NY 10158**

TITLE **D** ☐ DELETE

NAME **PUETTHOFF, HEINZ HELMER**

STREET ADDRESS **605 THIRD AVE., 44TH FL.**

CITY-ST-ZIP **NEW YORK NY 10158**

TITLE **V** ☒ DELETE

NAME **JELONNEK, ANDREAS H**

STREET ADDRESS **605 THIRD AVE., 44TH FL.**

CITY-ST-ZIP **NEW YORK NY 10158**

TITLE **AS** ☐ DELETE

NAME **BRANDIMARTE, A. PAUL JR.**

STREET ADDRESS **605 THIRD AVE., 44TH FL.**

CITY-ST-ZIP **NEW YORK NY 10158**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Chairman** ☒ Change ☐ Addition

1.2 NAME **KLEIN, MICHAEL I**

1.3 STREET ADDRESS **7250 ENGINEER ROAD, SUITE H**

1.4 CITY-ST-ZIP **SAN DIEGO, CA 92111**

2.1 TITLE **CEO & PRESIDENT** ☐ Change ☒ Addition

2.2 NAME **RALF MOYSIG**

2.3 STREET ADDRESS **7250 ENGINEER ROAD, SUITE H**

2.4 CITY-ST-ZIP **SAN DIEGO, CA 92111**

3.1 TITLE **Non-Executive Director** ☐ Change ☒ Addition

3.2 NAME **VALENTIN REISGEN**

3.3 STREET ADDRESS **7250 ENGINEER ROAD, SUITE H**

3.4 CITY-ST-ZIP **SAN DIEGO, CA 92111**

4.1 TITLE **Vice President** ☐ Change ☒ Addition

4.2 NAME **RUEDIGER NEUBAUER**

4.3 STREET ADDRESS **7250 ENGINEER ROAD, SUITE H**

4.4 CITY-ST-ZIP **SAN DIEGO, CA 92111**

5.1 TITLE **SECRETARY** ☐ Change ☒ Addition

5.2 NAME **JAN FREESE**

5.3 STREET ADDRESS **7250 ENGINEER ROAD, SUITE H**

5.4 CITY-ST-ZIP **SAN DIEGO, CA 92111**

6.1 TITLE **CFO/TREASURER** ☐ Change ☒ Addition

6.2 NAME **PHIL HAMILTON**

6.3 STREET ADDRESS **7250 ENGINEER ROAD, SUITE H**

6.4 CITY-ST-ZIP **SAN DIEGO, CA 92111**

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/19/99 618-737-2740

CR2E034 (11/98)