

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002252

FILED  
Apr 01, 2010  
Secretary of State

**Entity Name:** HERAEUS MATERIALS TECHNOLOGY LLC

**Current Principal Place of Business:**

540 MADISON AVENUE  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

540 MADISON AVENUE  
NEW YORK, NY 10022

**New Mailing Address:**

FEI Number: 26-3872714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BEHRENS, NORDHOLM DR.  
Address: 540 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: GERNER, ROLAND DR.  
Address: 540 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: DROSTE, RALPH DR.  
Address: 540 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: KUPKA, UVE  
Address: 540 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: STATT, JEFF  
Address: 540 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: UVE KUPKA

MGR

04/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date