

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74030

Entity Name: POGGENPOHL U.S., INC.

FILED  
Feb 08, 2007  
Secretary of State

## Current Principal Place of Business:

1855 GRIFFIN RD  
A367  
DANIA BEACH, FL 33004 US

## New Principal Place of Business:

## Current Mailing Address:

350 PASSAIC AVENUE  
FAIRFIELD, NJ 07004 US

## New Mailing Address:

FEI Number: 22-2131965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRKENFELD, LOTHAR  
1855 GRIFFIN ROAD  
SUITE A367  
DANIA BEACH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BIRKENFELD, LOTHAR C.  
Address: 26 KENWOOD RD  
City-St-Zip: TENAFLY, NJ

Title: V ( ) Delete  
Name: LAMONT, J.J.  
Address: 350 PASSAIC AVENUE  
City-St-Zip: FAIRFIELD, NJ 07004 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE RYAN

MS

02/08/2007

Electronic Signature of Signing Officer or Director

Date