

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116176

Entity Name: HOERBIGER SERVICE INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3350 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

5613 DTC PARKWAY
SUITE 1050
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

3350 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

5613 DTC PARKWAY
SUITE 1050
GREENWOOD VILLAGE, CO 80111

FEI Number: 13-3580446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, FRANZ
3350 GATEWAY DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GRUBER, FRANZ
1358 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OTTITSCH, FRANZ DR
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: DST () Delete
Name: LAUBE, PETER
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: HUNSCHOFSKY, HANNES
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: MATHEWS, HANS
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D () Delete
Name: GRUBER, FRANZ
Address: 3350 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTTITSCH, FRANZ DR
Address: 5613 DTC PARKWAY, SUITE 1050
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DP (X) Change () Addition
Name: ZEMAN, LIBOR
Address: 5613 DTC PARKWAY, SUITE 1050
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: ST (X) Change () Addition
Name: LINDNER, BERNHARD
Address: 5613 DTC PARKWAY, SUITE 1050
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: VP (X) Change () Addition
Name: MATHEWS, HANS
Address: 14425 TORREY CHASE BLVD, SUITE 300
City-St-Zip: HOUSTON, TX 77014 US

Title: VP (X) Change () Addition
Name: JACKSON, STEVE
Address: 2828 S UTAH
City-St-Zip: OKLAHOMA CITY, OK 73108 US

I hereby certify that the information supplied with this filing does not qualify 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: FRANZ OTTITSCH

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date