

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03882

FILED  
Jan 22, 2010  
Secretary of State

**Entity Name:** DYWIDAG SYSTEMS INTERNATIONAL, USA, INC.

**Current Principal Place of Business:**

320 MARMON DRIVE  
BOLINGBROOK, IL 60440

**New Principal Place of Business:**

**Current Mailing Address:**

320 MARMON DRIVE  
BOLINGBROOK, IL 60440

**New Mailing Address:**

**FEI Number:** 13-2635618      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: CEO  
Name: ALLEN, KERRY  
Address: 320 MARMON DRIVE  
City-St-Zip: BOLINGBROOK, IL 60440

Title: COO  
Name: MILICI, MARK  
Address: 320 MARMON DRIVE  
City-St-Zip: BOLINGBROOK, IL 60440

Title: CFO  
Name: REINHARDT, TORSTEN  
Address: 320 MARMON DRIVE  
City-St-Zip: BOLINGBROOK, IL 60440

Title: D  
Name: BATE, ALAN  
Address: ERDINGER LANDSTR 1  
City-St-Zip: ASCHHEIM, GERMANY, GE

I hereby 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 all other like empowered.

SIGNATURE: TIM HENDERSON

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CONT

01/22/2010

\_\_\_\_\_ Date