

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08036

Entity Name: GRAEF - USA INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

125 S. 84TH ST
SUITE 401
MILWAUKEE, WI 53214 US

New Principal Place of Business:

Current Mailing Address:

125 S. 84TH ST
SUITE 401
MILWAUKEE, WI 53214 US

New Mailing Address:

FEI Number: 39-1083592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: DVT () Delete
Name: NAUMANN, BURT J
Address: 125 S 84TH STREET, SUITE 401
City-St-Zip: MILWAUKEE, WI 53214 US

Title: DVS () Delete
Name: GOETTER, JOHN L
Address: 1512 S CLOVER KNOLL PL
City-St-Zip: NEW BERLIN, WI

Title: DV () Delete
Name: JANKAUSKAS, RONALD E
Address: 1318 NORTH BELMONT
City-St-Zip: ARLINGTON HEIGHTS, IL

Title: DV () Delete
Name: CHUDZIK, JEROME S,
Address: 1207 E NEWHALL AVENUE
City-St-Zip: WAUKESHA, WI

Title: PD () Delete
Name: BUB, RICHARD M.,
Address: 10417 N STRATFORD PL 21W
City-St-Zip: MEQUON, WI

Title: DVT () Delete
Name: KISSINGER, JOHN H
Address: 1829 N 68TH STREET
City-St-Zip: MILWAUKEE, WI 53213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: GOETTER, JOHN L
Address: 1512 S CLOVER KNOLL PL
City-St-Zip: NEW BERLIN, WI 53151 US

Title: DV (X) Change () Addition
Name: LUTTRELL, CHAD M
Address: 27200 RIVERVIEW CENTER BLVD, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DV (X) Change () Addition
Name: GREBE, KEN
Address: 125 S 84TH ST, SUITE 401
City-St-Zip: MILWAUKEE, WI 53214 US

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

Title: DVT (X) Change () Addition
Name: KISSINGER, JOHN H
Address: 1829 N 68TH STREET
City-St-Zip: MILWAUKEE, WI 53213 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: RICHARD M BUB

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date