2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17297

Entity Name: DEUTZ CORPORATION

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3883 STEVE REYNOLDS BLVD NORCROSS, GA 30093 US

Current Mailing Address: New Mailing Address:

3883 STEVE REYNOLDS BLVD NORCROSS, GA 30093 US

FEI Number: 39-0490439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CORLEY, STEPHEN J

Address: 3883 STEVE REYNOLDS BLVD. City-St-Zip: NORCROSS, GA 30093 US

Title: VP

Name: VORSPEL-RUETER, CHRISTIAN Address: 3883 STEVE REYNOLDS BLVD City-St-Zip: NORCROSS, GA 30093

Title: VP&S

Name: LETSON, MICHAEL E

Address: 3883 STEVE REYNOLDS BLVD. City-St-Zip: NORCROSS, GA 30093 US

Title: TREA

Name: EVANS, WALLACE III

Address: 3883 STEVE REYNOLDS BLVD. City-St-Zip: NORCROSS, GA 30093 US

Title: DIR

Name: VORSPEL-RUETER, CHRISTIAN
Address: 3883 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093 US

Title: DIR

 Name:
 CORLEY, STEPHEN J

 Address:
 3883 STEVE REYNOLDS BLVD

 City-St-Zip:
 NORCROSS, GA 30093 US

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: WALLACE EVANS. III TREA 04/11/2012