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Feb 06 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P18910** (0)  
1. Corporation Name  
**VOITH HYDRO, INC.**

Principal Place of Business  
**VOITH HYDRO, INC**  
**EAST BERLIN ROAD**  
**YORK PA 17404**  
**US**

Mailing Address  
**VOITH HYDRO, INC**  
**P O BOX 712**  
**YORK PA 17405-0712**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified <b>04/20/1988</b>	Applied For Not Applicable
4. FEI Number <b>23-2427730</b>	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent Signature required when re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KORMANN, HERMUT</b>	1.2 NAME	
STREET ADDRESS	<b>D 7920 HEIDEHEIM</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEST GERMANY</b>	1.4 CITY-ST-ZIP	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHIFFER, HANS-PETER</b>	2.2 NAME	
STREET ADDRESS	<b>D-7920 HEIDENEHIM</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEST GERMANY</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PFAFFLIN, GOETZ E.</b>	3.2 NAME	
STREET ADDRESS	<b>EAST BERLIN ROAD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>YORK PA 17404</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VT</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRISTOW, DONALD A.</b>	4.2 NAME	
STREET ADDRESS	<b>EAST BERLIN ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>YORK PA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOER, RALF R.</b>	5.2 NAME	
STREET ADDRESS	<b>777 E. WISCONSIN AVE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MILWAUKEE WI 53202</b>	5.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HEINE, WOLFGANG</b>	6.2 NAME	
STREET ADDRESS	<b>EAST BERLIN ROAD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>YORK PA 17404</b>	6.4 CITY-ST-ZIP	

**900002424395**  
**-02/09/98--01003--022**  
**\*\*\*150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_ Exec. Vice-President 1/19/98 (717) 792-7000

CR2E034 (10/97)

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**VOITH HYDRO, INC.**  
**FLORIDA DEPARTMENT OF STATE**  
**CORPORATION ANNUAL REPORT - 1998**  
**DIRECTORS AND OFFICERS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>	<b><u>DATE TERM EXPIRES</u></b>
Hermut Kormann	Director	Sankt Poeltener Strasse 43 D7920 Heidenheim, Germany	Until successor is duly elected and qualified.
Goetz E. Pfafflin	Director	760 East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Hans-Peter Schiffer	President Director	Sankt Poeltener Strasse 43 D7920 Heidenheim, Germany	Until successor is duly elected and qualified.
Donald A. Bristow	Exec. V.P. Treasurer	760 East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Wolfgang Heine	Exec. V.P.	760 East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Edward M. Garner	V.P.	760 East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Ralf R. Boer	Secretary	777 E. Wisconsin Ave. Milwaukee, WI 53202	Until successor is duly elected and qualified.
Clifford M. Hoenstine	Assistant Secretary	760 East Berlin Road York, PA 17404	Until successor is duly elected and qualified.