

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2001 8:00 am
Secretary of State

02-15-2001 90035 009 ***150.00

DOCUMENT # P18910

1. Entity Name

VOITH HYDRO, INC.

Principal Place of Business

Mailing Address

VOITH HYDRO, INC
EAST BERLIN ROAD
YORK PA 17404
US

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-2427730

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Delete
D	KORMANN, HERMUT	D89522 HEIDENHELM	WEST GERMANY	<input checked="" type="checkbox"/>
PD	SCHIFFER, HANS-PETER	D89522 HEIDENHELM	WEST GERMANY	<input type="checkbox"/>
P	GARNER, E. MARK	760 E. BERLIN RD	YORK PA 17404	<input type="checkbox"/>
T	HOUGHTON, WILLIAM J	760 E. BERLIN RD	YORK PA 17404	<input type="checkbox"/>
S	BOER, RALF R.	777 E. WISCONSIN AVE	MILWAUKEE WI 53202	<input type="checkbox"/>
AS	HOENSTINE, CLIFFORD M	760 E. BERLIN RD	YORK PA 17404	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Director	Karl-Heinz Fessel	Sankt Poeltener Strasse 43	Heidenheim, Germany	<input type="checkbox"/>	<input checked="" type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/31/2001

Date

(717) 792-7000

Daytime Phone #

Clifford M. Hoenstine, Asst. Secretary

CR2E034 (10/00)

623342



DO NOT WRITE IN THIS SPACE