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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29008

(0)

Mailing Address

TUV RHEINLAND OF NORTH AMERICA, INC.

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Apr 08 1997 8:00am
Secretary of State

EH ED



12 COMMERCE ROAD 12 COMMERCE ROAD NEWTOWN CT 06470-1607 US US								
					3. Date Incorporated or Qualified 04/16/1990	3a. Date of 06/20/1	Last R 996	eport
2. Principal F	Pacc of Business	2a. Mailing Address			4. FEI Number		Ap	plied For
26					13-3157008	Not Applica		t Applicable
Suite, Apt		Suite, Apt. #, etc.			5. Certificate of Status Desired	1 1 '	8.75 A	Additional equired
City & Stat	28		Country		6. Election Campaign Financing Trust Fund Contribution Added to Feet			
- Zip .1	Country	Zip	h	ntry	8. This corporation has liability for i	ntangible tax u Yes 🔲 No		199.032,
4	25 25 9. Name and Address of Curre	29 29 Agent	30	********	Florida Statutes 10. Name and Address of New Reg			
ORS	OFF, EU	ant riogratorou Agent		81 Name	10. Hanto dita Additas di Itali Itali	giatoras Agai		
	SPRINGS LANDING BOULEVA	RD				1-3		
LON	GWOOD FL 32779			82 Street A	ddress (P.O. Box Number is Not Acceptab	le)		
			Í	63				····
				24 0	- Magazine di Series de la companya		T	
				84 City		FL 85	Zip (Code
II. Pursuar t	to the provisions of Sections 607.05	602 and 607 1508, Florida Statu	tes, the at	oove-named c	corporation submits this statement for the p		nging it	s registered
office or agent 1a	registered agent, or both, in the Sta em famil ar with, and accept the obli	te of Florida. Such change was igations of, Section 607.0505, F	authorized Iorida Stat	d by the corpo utes.	corporation submits this statement for the poration's board of directors. I hereby accept	of the appoints	nent as	registered
SIGNATURE	•							
	Signifiare, typed or printed name of registered a			d Agent signature re	equired when reinstating)	DATE		
2.	OFFICERS A	ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC			
ILE	SPIEGEL, KLAUS	☐ DELETE	1.1 TIT			Ш,	Change	Addition
52 WOODRIEV HILL			1.2 NAME 1.3 STREET ADDRESS					
TREET ADDRESS	WOODBURY CT							
)) ST-7/2	\$	DELETE	21 TI	TY-ST-ZIP	^		Change	Addition
vAME	HASENAU, LASZLO	A		l l	S MADERN TANGED		•	
			■ 22 NA		MARTIN LANGER			
	412 SHANA COURT		22 NA 23 ST					
STREET ADDRESS	DANVILLE CA		2.3 ST	REET ADDRESS	64 HATTERTOWN ROAD			
STREET ADDRESS CITY - SE-786	DANVILLE CA	☐ DELETE	2.3 ST	REET ADDRESS			Change	☐ Addition
STREET ADDRESS. CIEV-SE-ZIP TIELE	DANVILLE CA P SCHMITT, STEPHAN	☐ DELETE	2.3 ST 2. 4 C	REET ADDRESS ITY-ST-ZIP	64 HATTERTOWN ROAD		Change	Addition
STREET ADDRESS CIEV - SE - ZIE TULE NAME	DANVILLE CA P SCHMITT, STEPHAN 28 PLATTS HILL RD	☐ DELETE	2.3 ST 2.4 CI 3.1 TIT 3.2 NA	REET ADDRESS ITY-ST-ZIP	64 HATTERTOWN ROAD		Change	Addition
STREET ADDRESS CIEVESE-ZIE THEE NAME STREET ADDRESS CIEVEST-ZIE	DANVILLE CA P SCHMITT, STEPHAN		2.3 ST 2.4 CI 3.1 TIT 3.2 NA 3.3 ST 3.4. CI	REET ADDRESS ITY - ST - ZIP ILE IME HEET ADDRESS ITY - ST - ZIP	64 HATTERTOWN ROAD			
STREET ADDRESS ORD SE-ZIP THEE NAME STREET ADDRESS ORV ST-ZIP	DANVILLE CA P SCHMITT, STEPHAN 28 PLATTS HILL RD NEWTOWN CT T	☐ DÉLETE	2.3 ST 2. 4 CI 3.1 TII 3.2 NA 3.3 ST 3.4. CI	REET ADDRESS ITY-ST-ZIP ILE IME HEET ADDRESS ITY-ST-ZIP ILE	64 HATTERTOWN ROAD		Change Change	☐ Addition
STREET ADDRESS. CHEY-SE-ZIP TRUE NAME SUPEET ADDRESS. CHE-SE-ZIP TITLE NAME	DANVILLE CA P SCHMITT, STEPHAN 28 PLATTS HILL RD NEWTOWN CT T EHLERT JURGEN		2.3 ST 2. 4 CI 3.1 TII 3.2 NA 3.3 ST 3.4. CI 4.1 TII	REET ADDRESS ITY-ST-ZIP ILE IME REET ADDRESS ITY-ST-ZIP ILE AME AME	64 HATTERTOWN ROAD			
STREET ADDRESS CODY SEZION THEE NAME STREET ADDRESS CODY SEZION THEE NAME STREET ADDRESS	DANVILLE CA P SCHMITT, STEPHAN 28 PLATTS HILL RD NEWTOWN CT T EHLERT JURGEN 32 GREENBRIAR LANE		2.3 ST 2.4 CI 3.1 TII 3.2 NA 3.3 ST 3.4 CI 4.1 TII 4.2 NA 4.3 ST	REET ADDRESS ITY-ST-ZIP ILE IMME REET ADDRESS ITY-ST-ZIP ILE REET ADDRESS REET ADDRESS	64 HATTERTOWN ROAD			
STREET ADDRESS CODY SEZION THRE MAME SIPEET ADDRESS CODY SEZION THRE NAME SIREET ADDRESS CODY SEZION	DANVILLE CA P SCHMITT, STEPHAN 28 PLATTS HILL RD NEWTOWN CT T EHLERT JURGEN 32 GREENBRIAR LANE NEWTOWN CT	☐ DELETE	2.3 ST 2.4 CI 3.1 TII 3.2 NA 3.3 ST 3.4. CI 4.1 TII 4.2 N. 4.3 ST 4.4 CI	REET ADDRESS ITY-ST-ZIP ILE IMME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ITY-ST-ZIP	64 HATTERTOWN ROAD NEWTOWN, CT 06470		Change	☐ Addition
STREET ADDRESS CODY SEZION TOTAL MAME STREET ADDRESS CODY SEZION THE NAME STREET ADDRESS COTY SEZION THE	DANVILLE CA P SCHMITT, STEPHAN 28 PLATTS HILL RD NEWTOWN CT T EHLERT JURGEN 32 GREENBRIAR LANE NEWTOWN CT D		23 ST 2. 4 Cl 3.1 Till 3.2 NA 3.3 ST 3.4. Cl 4.1 Till 4.2 N 4.3 ST 4.4 Cl 5.1 Till	REET ADDRESS ITY-ST-ZIP ILE IMME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP	64 HATTERTOWN ROAD NEWTOWN, CT 06470			
STREET ANDRESS CODY SEZION NAME STREET ADDRESS CODY SEZION HILL NAME SERRET ADDRESS CODY SEZION HILL HAME HAME	DANVILLE CA P SCHMITT, STEPHAN 28 PLATTS HILL RD NEWTOWN CT T EHLERT JURGEN 32 GREENBRIAR LANE NEWTOWN CT	☐ DELETE	23 ST 2.4 CI 3.1 TIII 3.2 NA 3.3 ST 3.4. CI 4.1 TIII 4.2 N. 4.3 ST 4.4 CI 5.1 TII 5.2 NA	REET ADDRESS ITY-ST-ZIP ILE IMME AREET ADDRESS ITY-ST-ZIP LE AAME REET ADDRESS ITY-ST-ZIP LE AAME REET ADDRESS ITY-ST-ZIP LE AMME	64 HATTERTOWN ROAD NEWTOWN, CT 06470 D WOLFGANG SCHLAEGER		Change	☐ Addition
STREET ADDRESS CHY-SE-ZIE THEE NAME SIPEET ACURESS CHY-ST-ZIE HITLE NAME SIRGET ADDRESS CHY-SI-ZIE HITLE NAME STREET ADDRESS	DANVILLE CA P SCHMITT, STEPHAN 28 PLATTS HILL RD NEWTOWN CT T EHLERT JURGEN 32 GREENBRIAR LANE NEWTOWN CT D WAGNER, ROBERT PAUL	☐ DELETE	23 ST 2.4 CI 3.1 TIII 3.2 NA 3.3 ST 3.4. CI 4.1 TIII 4.2 N. 4.3 ST 4.4 CI 5.1 TII 5.2 NA 5.3 ST	REET ADDRESS ITY-ST-ZIP ILE IMME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS IY-ST-ZIP ILE IMME REET ADDRESS IY-ST-ZIP ILE IMME REET ADDRESS REET ADDRESS	D WOLFGANG SCHLAEGER 400 EAST 70th STREE		Change	☐ Addition
STREET ADDRESS CITY SE ZIP TRUE NAME STREET ADDRESS CITY ST ZIP TRUE NAME STREET ADDRESS CITY ST ZIP TRUE NAME STREET ADDRESS CITY ST ZIP	DANVILLE CA P SCHMITT, STEPHAN 28 PLATTS HILL RD NEWTOWN CT T EHLERT JURGEN 32 GREENBRIAR LANE NEWTOWN CT D WAGNER, ROBERT PAUL GERCONSHOFF	DELETE	23 ST 2 4 CC 3.1 TIT 3.2 NA 3.3 ST 3.4 . CC 4.1 TIT 4.2 NA 4.3 ST 4.4 CC 5.1 TIT 5.2 NA 5.3 ST 5.4 CC	REET ADDRESS ITY-ST-ZIP ILE IME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE IME REET ADDRESS ITY-ST-ZIP ILE IME REET ADDRESS ITY-ST-ZIP ILE IME REET ADDRESS ITY-ST-ZIP	64 HATTERTOWN ROAD NEWTOWN, CT 06470 D WOLFGANG SCHLAEGER		Change	☐ Addition
STREET ADDRESS CODY SE-ZIP THEE NAME	DANVILLE CA P SCHMITT, STEPHAN 28 PLATTS HILL RD NEWTOWN CT T EHLERT JURGEN 32 GREENBRIAR LANE NEWTOWN CT D WAGNER, ROBERT PAUL GERCONSHOFF D-500 KOELNL GE	☐ DELETE	23 ST 2.4 CI 3.1 TIII 3.2 NA 3.3 ST 3.4. CI 4.1 TIII 4.2 N. 4.3 ST 4.4 CI 5.1 TII 5.2 NA 5.3 ST	REET ADDRESS ITY-ST-ZIP ILE IME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE IME	D WOLFGANG SCHLAEGER 400 EAST 70th STREE		Change Change	Addition Addition
STREET ADDRESS CITY STEVE THEE NAME STREET ACCRESS CITY STEVE THEE	DANVILLE CA P SCHMITT, STEPHAN 28 PLATTS HILL RD NEWTOWN CT T EHLERT JURGEN 32 GREENBRIAR LANE NEWTOWN CT D WAGNER, ROBERT PAUL GERCONSHOFF D-500 KOELNL GE D WALBROEL, W 40 WEST 57TH ST	DELETE	23 ST 2 4 CC 3.1 TIT 3.2 NA 3.3 ST 3.4 . CC 4.1 TIT 4.2 NA 4.3 ST 4.4 CC 5.1 TIT 5.2 NA 5.3 ST 5.4 CC 6.1 TIT 6.2 NA	REET ADDRESS ITY-ST-ZIP ILE IME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE IME	D WOLFGANG SCHLAEGER 400 EAST 70th STREE		Change Change	Addition Addition
STREET ADDRESS COTY SE 270° TRUE NAME SHEET ACURESS COTY SE 26° TRUE NAME STREET ACURESS COTY SE 26°	DANVILLE CA P SCHMITT, STEPHAN 28 PLATTS HILL RD NEWTOWN CT T EHLERT JURGEN 32 GREENBRIAR LANE NEWTOWN CT D WAGNER, ROBERT PAUL GERCONSHOFF D-500 KOELNL GE D WALBROEL, W 40 WEST 57TH ST NEW YORK NY	DELETE	23 ST 2 4 CC 3.1 TIT 3.2 NA 3.3 ST 3.4 .CC 4.1 TIT 4.2 NA 4.3 ST 4.4 CC 5.1 TIT 5.2 NA 5.3 ST 5.4 CC 6.1 TT 6.2 NA 6.3 ST 6.4 CC 6.3 ST 6.4 CC 6.3 ST 6.4 CC	REET ADDRESS ITY-ST-ZIP ILE IMME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE IMME	D WOLFGANG SCHLAEGER 400 EAST 70th STREE	□ (S T	Change Change Change	Addition Addition