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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90037 011 \*\*\*150.00

DOCUMENT # P34292

1. Corporation Name

EM INDUSTRIES, INCORPORATED, A NEW YORK CORPORAT  
ION

Principal Place of Business

7 SKYLINE DRIVE  
HAWTHORNE NY 10532  
US

Mailing Address

7 SKYLINE DRIVE  
HAWTHORNE NY 10532  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1991

4. FEI Number

13-2666399

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE  
NAME WRIEDE, PETER A DR.  
STREET ADDRESS 7 SKYLINE DRIVE  
CITY-ST-ZIP HAWTHORNE NY

TITLE CFO ☒ DELETE  
NAME JAHSEH, DIETER  
STREET ADDRESS 7 SKYLINE DRIVE  
CITY-ST-ZIP HAWTHORNE NY 10532

TITLE SD ☐ DELETE  
NAME KUNST, STEPHEN J.  
STREET ADDRESS 7 SKYLINE DRIVE  
CITY-ST-ZIP HAWTHORNE NY

TITLE CD ☐ DELETE  
NAME SCHROEDER HARALD DR.  
STREET ADDRESS FRANKFURER STRASSE 250  
CITY-ST-ZIP DARMSTADT GE

TITLE D ☒ DELETE  
NAME RICE, CHARLES A.  
STREET ADDRESS 2751 NAPA VALLEY CORP. DR.  
CITY-ST-ZIP NAPA CA

TITLE V ☐ DELETE  
NAME HACKETT, RICHARD K.  
STREET ADDRESS 7 SKYLINE DRIVE  
CITY-ST-ZIP HAWTHORNE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE CFO ☒ Change ☐ Addition  
2.2 NAME JANSSEN, DIETER  
2.3 STREET ADDRESS 7 SKYLINE DRIVE  
2.4 CITY-ST-ZIP HAWTHORNE, N.Y.

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME CD  
4.3 STREET ADDRESS SCHROEDER, HARALD J. DR.  
4.4 CITY-ST-ZIP FRANKFURTERSTRASSE 250  
DARMSTADT, GERMANY

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME D  
5.3 STREET ADDRESS RICE, CHARLES A.  
5.4 CITY-ST-ZIP 2751 NAPA VALLEY CORP. DR.  
NAPA, CA

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Richard K. Hackett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99

Date

914-592-4660

Daytime Phone #

CR2E034 (11/98)