

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013048

FILED
May 03, 2004
Secretary of State

Entity Name: GT US, INC.

Current Principal Place of Business:

321 FORTUNE BLVD.
MILFORD, MA 01757

New Principal Place of Business:

Current Mailing Address:

321 FORTUNE BLVD.
MILFORD, MA 01757

New Mailing Address:

FEI Number: 65-0744025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD., 43RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WISE, JVERGEN
Address: OTTOSTRASSE Y
City-St-Zip: KARLSRUHE, GERMANY,

Title: P () Delete
Name: KARL-HEINZ, DAHLEY
Address: 321 FORTUNE BLVD.
City-St-Zip: MILFORD, MA 01757

Title: TS () Delete
Name: O'TOOLE, COLLEEN
Address: 321 FORTUNE BLVD.
City-St-Zip: MILFORD, MA 01757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEGE, JUERGEN
Address: OTTOSTRASSE 4
City-St-Zip: KARLSRUHE, GERMANY, MA 76227

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COLLEEN O'TOOLE

TS

05/03/2004

Electronic Signature of Signing Officer or Director

_____ Date