

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101448

FILED
Apr 12, 2011
Secretary of State

Entity Name: HOERBIGER COMPRESSION TECHNOLOGY AMERICA HOLDING, INC.

Current Principal Place of Business:

1358 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1358 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 52-1281401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: D
Name: KOMISCHKE, MARTIN
Address: 1358 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: FRIESS, CHARLES
Address: 1358 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D/P
Name: HIPL, HANS
Address: 1358 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: LINDNER, BERNHARD
Address: 1358 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: GRUBER, FRANZ
Address: 1358 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: HENDERSON, HEATHER
Address: 1358 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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 all other like empowered.

SIGNATURE: HEATHER HENDERSON

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date