

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101639

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: HOERBIGER CORPORATION OF AMERICA, INC.

## Current Principal Place of Business:

3350 GATEWAY DR  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

3350 GATEWAY DR  
ATTN: CONTROLLER  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 11-2010551      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HUNSCHOFSKY, HANNES  
Address: 3350 GATEWAY DR  
City-St-Zip: POMPANO BEACH, FL 33069

Title: DST ( ) Delete  
Name: LAUBE, PETER  
Address: 3350 GATEWAY DR  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D ( ) Delete  
Name: GRUBER, FRANZ  
Address: 3350 GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D ( ) Delete  
Name: OTTITSCH, FRANZ  
Address: 3350 GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change ( ) Addition  
Name: RABIL, THOMAS  
Address: 3350 GATEWAY DR  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change ( ) Addition  
Name: HIPFL, JOHANN  
Address: 3350 GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change ( ) Addition  
Name: GATAWIS, ECKHARD  
Address: 3350 GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP ( ) Change (X) Addition  
Name: JAKUBOWSKI, DONALD  
Address: 3350 GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP ( ) Change (X) Addition  
Name: WAUGHTAL, SCOTT  
Address: 1212 MILBY STREET  
City-St-Zip: HOUSTON, TX 77013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS RABIL

ST

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date