

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002462

Entity Name: MELITTA SYSTEMSERVICE USA, INC.

Current Principal Place of Business:

665 TOLLGATE ROAD,
SUITE B
ELGIN, IL 60123

Current Mailing Address:

665 TOLLGATE ROAD,
SUITE B
ELGIN, IL 60123

FEI Number: 83-0503584

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title PD
Name JOHANNING-MEINERS, HARALD
Address ZECHENSTR 60
City-State-Zip: MINDEN GERMANY XX

Title D
Name VAZQUEZ, ERIK MARTIN
Address ZECHENSTR 60
City-State-Zip: MINDEN GERMANY XX

Title S
Name MCNAMARA, SUSAN
Address 665 TOLLGATE ROAD, SUITE B
City-State-Zip: ELGIN IL 60123

Title T
Name KLICKER, URSULA
Address 665 TOLLGATE ROAD, SUITE B
City-State-Zip: ELGIN IL 60123

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: URSULA KLICKER

MANAGING DIRECTOR

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date