

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002937

Entity Name: SAUER GROUP, INC.

Current Principal Place of Business:

1801 LONE EAGLE ST
COLUMBUS, OH 43238

Current Mailing Address:

30 FIFTY FIRST STREET
PITTSBURGH, PA 15201

FEI Number: 26-2081388

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 CP
Name STEITZ, CHARLES D
Address 1801 LONE EAGLE ST
City-State-Zip: COLUMBUS OH 43238

Title S
Name KILIANY, TERENCE R
Address 30 FIFTY-FIRST ST
City-State-Zip: PITTSBURGH PA 15201

Title TD
Name STEITZ, TIMOTHY M
Address 30 FIFTY-FIRST ST
City-State-Zip: PITTSBURGH PA 15201

Title D
Name STEITZ, WILLIAM N
Address 11223 PHILLIPS PARKWAY DRIVE E
City-State-Zip: JACKSONVILLE FL 32256

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: TERENCE R. KILIANY

SECRETARY

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date