

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003620

Entity Name: VOITH TURBO INC.**Current Principal Place of Business:**25 WINSHIP RD
YORK, PA 17402**Current Mailing Address:**25 WINSHIP RD
YORK, PA 17402 US**FEI Number:** 23-2881093**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 C
Name BAEUERLEIN, DIETER
Address VOITHSTRASSE 1
City-State-Zip: CRAILSHEIM 74564

Title DIRECTOR
Name MORLOCK, BENNO
Address VOITHSTRASSE 1
City-State-Zip: CRAILSHEIM GERMANY 74564

Title D
Name DRECKMANN, RALF
Address RUA FRIEDRICH VON VOITH, 825
City-State-Zip: SAO PAULO, SP (BRAZIL) 02995 OC

Title D
Name WERNER, MICHAEL
Address VOITHSTRASSE 1
City-State-Zip: CRAILSHEIM GERMANY 74564

Title P
Name SIMMS, KEVIN
Address 25 WINSHIP RD
City-State-Zip: YORK PA 17402

Title VP
Name WISS, ROBERT
Address 25 WINSHIP RD
City-State-Zip: YORK PA 17402

Title S
Name VINCENT, STEPHANIE S
Address 2200 N ROEMER RD
City-State-Zip: APPLETON WI 54911

Title T
Name SPEAK, DAMEAN
Address 25 WINSHIP RD
City-State-Zip: YORK PA 17402

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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: STEPHANIE S VINCENT**SECRETARY****01/04/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name CALHOUN, SHAWN
Address 11700 KATY FREEWAY ENERGY TOWER
 SUITE 250
City-State-Zip: HOUSTON TX 77079

Title AT/CTD
Name ENGMANN, SCOTT
Address 2200 N ROEMER RD
City-State-Zip: APPLETON WI 54911

Title VP
Name MOLINE, MARK
Address 25 WINSHIP RD
City-State-Zip: YORK PA 17402

Title DIRECTOR
Name FALKENSTEIN, KLAUS
Address ALEXANDERSTRASSE 2
City-State-Zip: HEIDENHEIM 89522