

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001042

Entity Name: KRONES, INC.

Current Principal Place of Business:

9600 SOUTH 58TH STREET
FRANKLIN, WI 53132

Current Mailing Address:

P.O. BOX 321801
FRANKLIN, WI 53132-3241

FEI Number: 39-1082240

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRES
Name BECKMANN, HOLGER CEO
Address 9600 SOUTH 58TH STREET
City-State-Zip: FRANKLIN WI 53132

Title COO
Name WIEBE, MICHAEL MCOO
Address 9600 SOUTH 58TH STREET
City-State-Zip: FRANKLIN WI 53132

Title SEC
Name MAKOWSKI, KEVIN DSEC
Address 777 EAST WISCONSIN AVE
City-State-Zip: MILWAUKEE WI 53202

Title SVP
Name RAYMOND, TIMOTHY ASVP
Address 9600 SOUTH 58TH STREET
City-State-Zip: FRANKLIN WI 53132

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: HOLGER BECKMANN

PRESIDENT-CEO-CFO

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date