

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000005870

**Entity Name:** KORBER MEDIPAK SYSTEMS NA INC.**Current Principal Place of Business:**14501 58TH STREET NORTH  
CLEARWATER, FL 33760**Current Mailing Address:**14501 58TH STREET NORTH  
CLEARWATER, FL 33760**FEI Number:** 54-1726108**Certificate of Status Desired:** Yes**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 DIRECTOR  
Name KNELLWOLF, STEFAN  
Address NEUWIESSENSTRASSE 20  
City-State-Zip: WINTERTHUR 8400

Title SECRETARY/DIRECTOR  
Name LUNDEEN, STEPHEN  
Address 10226 RANGE LINE COURT  
City-State-Zip: MEQUON WI 53092

Title PRESIDENT  
Name DECOLLIBUS, MICHAEL  
Address 14501 58TH STREET NORTH  
City-State-Zip: CLEARWATER FL 33760

Title COO  
Name FILLMORE, KERRY  
Address 14501 58TH STREET NORTH  
City-State-Zip: CLEARWATER FL 33760

Title CEO AND CHAIRMAN  
Name BERGER, CLEMENS  
Address NEUWIESSENSTRASSE 20  
City-State-Zip: WINTERTHUR 8400

Title TREASURER  
Name ECKEN, PHILIPP  
Address 14501 58TH ST N  
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR  
Name SCHLIERENKAMPER, RUDIGER  
Address NEUWIESSENSTRASSE 20  
City-State-Zip: WINTERTHUR 8400

Title DIRECTOR  
Name HAMMER, CHRISTOPH  
Address NEUWIESSENSTRASSE 20  
City-State-Zip: WINTERTHUR 8400

*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: PHILIPP ECKEN****TREASURER****01/12/2017**

Electronic Signature of Signing Officer/Director Detail

Date