

No. C 189582		Due no later than Jan 31, 2017		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KLOPOTEK NORTH AMERICA, INC. SARAH AMES QUARLES & BRADY LLP 300 N. LASALLE ST. SUITE 4000 CHICAGO IL 60654		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ULRICH KLOPOTEK VON GLOWCZEWSKI	SCHLUETERSTR 39	BERLIN		GERMANY	10629	
VICE PRESIDENT	SUSAN LEHRHAUPT	2001 RTE 46 #203	PARSIPPANY	NJ	USA	07054	
PRESIDENT	ULRICH KLOPOTEK VON GLOWCZEWSKI	SCHLUETERSTR 39	BERLIN		GERMANY	10629	
SECRETARY	GEORGE LOGAN	2001 RTE 46 #203	PARSIPPANY	NJ	USA	07054	
VICE PRESIDENT	DAVID HETHERINGTON	2001 RTE 46 #203	PARSIPPANY	NJ	USA	07054	
DIRECTOR	DAVID HETHERINGTON	2001 RTE 46 #203	PARSIPPANY	NJ	USA	07054	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NY		Signature: Sarah Ames		Date: 12/12/2016			
C 189582		Name (type or print): Sarah Ames		Title: Assistant Secretary			
Processed 12/12/2016		* Electronically provided signatures are accepted as original signatures.					