

No. C 189582	Due no later than Jan 31, 2015 Annual Report Form		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 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 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
TREASURER	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
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
5. Organized Under the Laws of: NY C 189582	6. Annual Report must be signed.* Signature: Sarah Ames Name (type or print): Sarah Ames		Date: 01/06/2015 Title: Assistant Secretary			
Processed 01/06/2015		* Electronically provided signatures are accepted as original signatures.				