

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

VOITH HOLDINGS, INC.
 TAX DEPARTMENT
 P. O. BOX 712

YORK

PA 17405

C T CORPORATION SYSTEM
 300 NORTH 6TH STREET

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C 83526

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Hans-Peter Schiffer	Sankt Poeltener Strasse 43;	Heidenheim,	Germany	
Secretary	Ralf Boer	777 E. Wisconsin Ave.;	Milwaukee,	WI	53202
Director	Hans-Peter Schiffer	Sankt Poeltener Strasse 43;	Heidenheim,	Germany	
Director	Hermut Kormann	Sankt Poeltener Strasse 43;	Heidenheim,	Germany	
Director	Goetz Pfafflin	760 East Berlin Road;	York, PA		17404

5. Signature of New Registered Agent

6.

Signature



Date 7/15/98

Name (Typed or Printed)

Donald A. Bristow

Title Exec. Vice-Pres

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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