

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842084

FILED
Feb 23, 2015
Secretary of State
CC9930224232

Entity Name: FESTO DIDACTIC INC.

Current Principal Place of Business:

607 INDUSTRIAL WAY WEST
ATTN: RALF HERMKENS
EATONTOWN, NJ 07724

Current Mailing Address:

607 INDUSTRIAL WAY WEST
EATONTOWN, NJ 07724 US

FEI Number: 21-0415841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 CEO
Name IMANI, NADER I DR.
Address 607 INDUSTRIAL WAY WEST
 ATTN: RALF HERMKENS
City-State-Zip: EATONTOWN NJ 07724

Title PRESIDENT
Name BOESE, DANIEL DR.
Address 607 INDUSTRIAL WAY WEST
 ATTN: RALF HERMKENS
City-State-Zip: EATONTOWN NJ 07724

Title VP AND CFO
Name HERMKENS, RALF
Address 607 INDUSTRIAL WAY WEST
 ATTN: RALF HERMKENS
City-State-Zip: EATONTOWN NJ 07724

Title SECRETARY
Name LANGE, CHRISTOPH DR.
Address 45 ROCKEFELLER PLAZA
City-State-Zip: NEW YORK NY 10111-0100

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: RALF HERMKENS

CFO

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date