

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842084

**FILED
Mar 31, 2017
Secretary of State
CC9010798010**

Entity Name: FESTO DIDACTIC INC.

Current Principal Place of Business:

607 INDUSTRIAL WAY WEST
ATTN: THOMAS LICHTENBERGER
EATONTOWN, NJ 07724

Current Mailing Address:

607 INDUSTRIAL WAY WEST
EATONTOWN, NJ 07724 US

FEI Number: 21-0415841

Certificate of Status Desired: Yes

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 DIRECTOR
Name IMANI, NADER I DR.
Address ATTN: THOMAS LICHTENBERGER
607 INDUSTRIAL WAY WEST
City-State-Zip: EATONTOWN NJ 07724

Title DIRECTOR
Name NIEHAUS, THEORDOR DR.
Address ATTN: THOMAS LICHTENBERGER
607 INDUSTRIAL WAY WEST
City-State-Zip: EATONTOWN NJ 07724

Title CEO AND PRESIDENT
Name LICHTENBERGER, THOMAS
Address 607 INDUSTRIAL WAY WEST
ATTN: THOMAS LICHTENBERGER
City-State-Zip: EATONTOWN NJ 07724

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

Title DIRECTOR
Name ENGAU, CHRISTIAN
Address ATTN: THOMAS LICHTENBERGER
607 INDUSTRIAL WAY WEST
City-State-Zip: EATONTOWN NJ 07724

Title DIRECTOR
Name RUHLE, ENRICO
Address ATTN: THOMAS LICHTENBERGER
607 INDUSTRIAL WAY WEST
City-State-Zip: EATONTOWN NJ 07724

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: THOMAS LICHTENBERGER

CEO AND PRESIDENT

03/31/2017

Electronic Signature of Signing Officer/Director Detail

Date