

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 842084

**FILED  
Mar 20, 2018  
Secretary of State  
CC2979612003**

**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, THEODOR 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 & PRESIDENT**

**03/20/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date