2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004620

Entity Name: GEHRING-MONTGOMERY, INC.

Current Principal Place of Business:

710 LOUIS DRIVE

WARMINSTER, PA 18974

Current Mailing Address:

710 LOUIS DRIVE

WARMINSTER, PA 18974

FEI Number: 23-2296589 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BISS, LAWRENCE D 711 SO. HOWARD AVE. TAMPA, FL 33606 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

FILED Feb 16, 2015

Secretary of State

CC4868149315

Officer/Director Detail:

Title D Title CPST

NameBISS, LAWRENCE DNameWESTPHAL, KLAUS CAddress710 LOUIS DRIVEAddressBORSENBRUCKE 2

City-State-Zip: WARMINSTER PA 18974 City-State-Zip: HAMBURG, GERMANY 20457

Title DS

Name WESTPHAL, CHRISTIAN A

Address BORSENBRUCKE 2

City-State-Zip: HAMBURG, GERMANY 20457

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: LAWRENCE BISS

Electronic Signature of Signing Officer/Director Detail

MANAGING DIRECTOR

02/16/2015

Date