

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116176

Entity Name: HOERBIGER SERVICE INC.

Current Principal Place of Business:

7042 SOUTH REVERE PARKWAY
SUITE 400
CENTENNIAL, CO 80112

Current Mailing Address:

1358 W NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 13-3580446

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRUBER, FRANZ
1358 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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, PRESIDENT
Name YORK, DON
Address 1212 MILBY STREET
City-State-Zip: HOUSTON TX 77023

Title TREASURER
Name WEISS, MICHAEL
Address 7042 SOUTH REVERE PARKWAY
SUITE 400
City-State-Zip: CENTENNIAL CO 80112

Title VP
Name MATHEWS, HANS
Address 14425 TORREY CHASE BLVD
SUITE 300
City-State-Zip: HOUSTON TX 77014

Title VP
Name WAUGHTAL, SCOTT
Address 12204 FAIRMONT PARKWAY
City-State-Zip: LA PORTE TX 77572

Title VP
Name SMITH, GAYLON
Address 7042 SOUTH REVERE PARKWAY
SUITE 400
City-State-Zip: CENTENNIAL CO 80112

Title SECRETARY
Name BOBINCHECK, JOSHUA
Address 12204 FAIRMONT PARKWAY
City-State-Zip: LA PORTE TX 77572

Title DIRECTOR
Name HIPFL, JOHANN
Address 7042 SOUTH REVERE PARKWAY
SUITE 400
City-State-Zip: CENTENNIAL CO 80112

Title DIRECTOR
Name KRANZ, LUTZ
Address 7042 SOUTH REVERE PARKWAY
SUITE 400
City-State-Zip: CENTENNIAL CO 80112

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: MICHAEL WEISS

TREASURER

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date