FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 11 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P03882** **(8)**

1. Corporation Name

DYWIDAG SYSTEMS INTERNATIONAL, USA, INC.

Principal Place of Business	Mailing Address
320 MARMON DRIVE BOLINGBROOK IL 60440	320 MARMON DRIVE BOLINGBROOK IL 60440

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **10/30/1984**
3a. Date of Last Report: **02/04/1994**

21 2. Principal Place of Business
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

26 2a. Mailing Address
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number: **13-2635618** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BASS, MELTON L.
3624 BELLE VISTA DRIVE EAST
ST. PETERSBURG FL 33706

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	☐ Change ☐ Addition
NAME	BROWNING, JOHN H.	12 NAME	
STREET ADDRESS	320 MARMON DRIVE	13 STREET ADDRESS	
CITY-ST-ZIP	BOLINGBROOK IL	14 CITY-ST-ZIP	
TITLE	V	21 TITLE	☐ Change ☐ Addition
NAME	BONOMO, RONALD J.	22 NAME	
STREET ADDRESS	320 MARMON DRIVE	23 STREET ADDRESS	
CITY-ST-ZIP	BOLINGBROOK IL	24 CITY-ST-ZIP	
TITLE	ST	31 TITLE	☐ Change ☐ Addition
NAME	BOWE, JOHN W.	32 NAME	
STREET ADDRESS	320 MARMON DRIVE	33 STREET ADDRESS	
CITY-ST-ZIP	BOLINGBROOK IL	34 CITY-ST-ZIP	
TITLE	D	41 TITLE	☒ Change ☐ Addition
NAME	ERDIN, PETER	42 NAME	Director
STREET ADDRESS	ERDINGER LANDSTR 1	43 STREET ADDRESS	Spuler, Nikolaus
CITY-ST-ZIP	MUNICH, WEST GERMANY	44 CITY-ST-ZIP	Erdinger Landstr. 1 85609 Aschheim, Germany
TITLE	D	51 TITLE	☒ Change ☐ Addition
NAME	BIMESLEHNER, KLAUS	52 NAME	Director
STREET ADDRESS	ERDINGER LANDSTR 1	53 STREET ADDRESS	Mundorf, Hanns-Bert
CITY-ST-ZIP	MUNICH, WEST GERMANY	54 CITY-ST-ZIP	Erdinger Landstr. 1 85609 Aschheim, Germany
TITLE	D	61 TITLE	☐ Change ☐ Addition
NAME	SPANNRING, DR. G.	62 NAME	
STREET ADDRESS	ERDINGER LANDSTR 1	63 STREET ADDRESS	
CITY-ST-ZIP	MUNICH, WEST GERMANY	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ John W. Bowe, Secretary/Treasurer April 7, 1995 708-739-1100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0480076 FP