

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03882

FILED
Jan 16, 2008
Secretary of State

Entity Name: DYWIDAG SYSTEMS INTERNATIONAL, USA, INC.

Current Principal Place of Business:

320 MARMON DRIVE
BOLINGBROOK, IL 60440

New Principal Place of Business:

Current Mailing Address:

320 MARMON DRIVE
BOLINGBROOK, IL 60440

New Mailing Address:

FEI Number: 13-2635618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ALLEN, KERRY,
Address: 320 MARMON DRIVE
City-St-Zip: BOLINGBROOK, IL 60440

Title: COO () Delete
Name: BONOMO, RONALD J.,
Address: 320 MARMON DRIVE
City-St-Zip: BOLINGBROOK, IL 60440

Title: CFO () Delete
Name: SOSTEK, KEN
Address: 320 MARMON DRIVE
City-St-Zip: BOLINGBROOK, IL 60440

Title: D () Delete
Name: VAN LAMMEREN, ERIC
Address: ERDINGER LANDSTR 1
City-St-Zip: ASCHHEIM, GERMANY, GE

Title: D () Delete
Name: FISHER, CHRISTIAN
Address: ERDINGER LANDSTR. 1
City-St-Zip: ASCHHEIM, GERMANY, GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: MILICI, MARK,
Address: 320 MARMON DRIVE
City-St-Zip: BOLINGBROOK, IL 60440

Title: CFO (X) Change () Addition
Name: REINHARDT, TORSTEN,
Address: 320 MARMON DRIVE
City-St-Zip: BOLINGBROOK, IL 60440

Title: D (X) Change () Addition
Name: PAULSON, HOWARD
Address: ERDINGER LANDSTR 1
City-St-Zip: ASCHHEIM, GERMANY, GE

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN ELSIK

CONT

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date