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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P03882 (8)

1. Corporation Name
DYWIDAG SYSTEMS INTERNATIONAL, USA, INC.

Principal Place of Business

320 MARMON DRIVE
BOLINGBROOK IL 60440

Mailing Address

320 MARMON DRIVE
BOLINGBROOK IL 60440-3078



3. Date Incorporated or Qualified

10/30/1984

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 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

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

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

Signature, typed or printed name of registered agent and officer, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME BROWNING, JOHN H.
STREET ADDRESS 320 MARMON DRIVE
CITY - ST - ZIP BOLINGBROOK IL

TITLE V ☐ DELETE
NAME BONOMO, RONALD J.
STREET ADDRESS 320 MARMON DRIVE
CITY - ST - ZIP BOLINGBROOK IL

TITLE ST ☐ DELETE
NAME BOWE, JOHN W.
STREET ADDRESS 320 MARMON DRIVE
CITY - ST - ZIP BOLINGBROOK IL

TITLE D ☐ DELETE
NAME SPULER, NIKOLAUS
STREET ADDRESS ERDINGER LANDSTR 1
CITY - ST - ZIP ASCHHEIM GE

TITLE D ☐ DELETE
NAME MUNDORF, HANNS-BERT
STREET ADDRESS ERDINGER LANDSTR. 1
CITY - ST - ZIP ASCHHEIM GE

TITLE D ☐ DELETE
NAME SPANNRING, DR. G.
STREET ADDRESS ERDINGER LANDSTR 1
CITY - ST - ZIP MUNICH, WEST GERMANY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing 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, changed, or on an attachment with an address.

SIGNATURE:

John W. Bowe

Januart 13, 1997 (630) 739-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)