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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

SIGNATURE:

DOCUMENT # P03882

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DYWIDAG SYSTEMS INTERNATIONAL, USA, INC.

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Principal Place of Business		Mailing Address			a nodically 14 detail wat solet this fills and able dibit bion bidly state state fills.		
320 MARMON DRIVE BOLINGBROOK IL 80440		320 Marmon Drive Bolingbrook II. 60440-3078					
					3. Date Incorporated or Qualified 10/30/1984	3a. Date of Last R 05/01/1996	Report
2. Principal Pl	acc of Business	2a. Mailing Address		****	4. FEI Number		oplied For
21		26		13-2635618 Not Appl		ot Applicable	
Suite, Apt. #, etc.		Suite Apt. #, etc.		5. Certificate of Status Desired		Additional	
22 Cata & Cluster		27					equired
City & State		City & State			6. Election Campaign Financing Trust Fund Contribution		May Be to Fees
23 Zip	Country	Zip	Countr	v	8. This corporation has liability for it		
24	25	29	30	•		Yes No	. 133,032,
9, Name and Address of Curr					10. Name and Address of New Registered Agent		
CT	CORPORATION SYSTEM		81	Name			
	SOUTH PINE ISLAND RD.		83	Stroot Add	Iress (P.O. Box Number is Not Acceptab	lo)	
	NTATION FL 33324		64	Sileer Auu	iress (F.O. box Nomber is Not Acceptab	ю,	
,			83				
			84	City		FL 85 Zip	Code
11. Pursuant	to the provisions of Sections 607.05	02 and 607.1508, Florida St	tatutes, the above	re-named cor	poration submits this statement for the p	urpose of changing i	ts registered
off.ce or r	egistered agent or both, in the Stat miltare har with land accept the obto	e of Florida. Such change w cations of Section 607,0505	vas authorized b Florida Statute	y the corpora	ition's board of directors. I hereby accep	t the appointment as	registered
_	,						
SIGNATURE	Signative, typical or printed name of registeres) as	percand tile if application			pred when reinstating)	DATE	
SIGNATURE	Signature, total or punted name of registerer as OFFICERS Af	ND DIRECTORS	(NOTE Flegistered A		ured when reinstating) ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTOR	
SIGNATURE	Signature, systed or paraest name of registries as OFFICERS AN		(NOTE Flegistered A				
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John W. Bowe