



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 25935		2. Name of Corporation WINDMÖLLER & HOELSCHER CORPORATION			
3. Street Address Principal Business Office 23 NEW ENGLAND WAY			City LINCOLN	State RI	Zip 02865
4. Business Phone No. (401) 333-2770		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island SALES & SERVICE PRINTING, EXTRUSION & CONVERTING EQUIPMENT PAPER & PLASTICS INDUSTRIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name HANS A. DEAMER			Vice President Name ANDREW A. WHEELER		
Street Address 178 BEECHWOOD DRIVE			Street Address 12 HARWICH ROAD		
City CRAWSTON	State RI	Zip 02921	City CHESTNUT HILL	State MA	Zip 02467
Secretary Name SARAH T. DOWLING			Treasurer Name HANS A. DEAMER		
Street Address ONE CITIZENS PLAZA; 8th FLOOR			Street Address * SAME *		
City PROVIDENCE	State RI	Zip 02903	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ms. ADELHEID WINDMÖLLER			Director Name MR. PETER STEINBECK		
Street Address c/o WINDMÖLLER & HÖLSCHER			Street Address c/o WINDMÖLLER & HÖLSCHER		
City 49516 LENGERICH	State WESTPHALIA	Zip GERMANY	City 49516 LENGERICH	State WESTPHALIA	Zip GERMANY
Director Name DR. JÜRGEN VUTZ			Director Name MR. MANFRED WITTENBROCK		
Street Address c/o WINDMÖLLER & HÖLSCHER			Street Address c/o WINDMÖLLER & HÖLSCHER		
City 49516 LENGERICH	State WESTPHALIA	Zip GERMANY	City 49516 LENGERICH	State WESTPHALIA	Zip GERMANY
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	COMMON	\$100.00 PAR VALUE	1,000	COMMON	\$100.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date **FEB 27 2008**
 Check No. **By 6080**
 By: _____
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Hans Deamer **22 FEB 2008**
 Signature Date
HANS DEAMER
 Print or Type Name
PRESIDENT
 Title