



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000046981

2. Name of Corporation Bornemann Pumps Inc.

3. Street Address Principal Business Office:

No. and Street: JOH HEINR BORNEMANN GMBH
INDUSTRIESTRASSE 2

City or Town: OBERNKIRCHEN GERMANY

State: Zip: 31683- Country: DEU

4. Business Phone No.

(49) 5724-3900

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

NO BUSINESS IN RHODE ISLAND; SALES, DISTRIBUTION AND SERVICE OF PUMPS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|---|--|
| PRESIDENT | GERO VON DER WENSE | INDUSTRIESTR. 2 OBERNKIRCHEN 31683 DEU |
| SECRETARY | HAJO HARTMAN | INDUSTRIESTR. 2 OBERNKIRCHEN 31683 DEU |
| ASSISTANT SECRETARY | MICHAEL ZELLER | 100 NORTH TRYON STREET, SUITE 4700 CHARLOTTE, NC 28202-4003 USA |
| VICE PRESIDENT | HAJO HARTMAN | INDUSTRIESTR. 2 OBERNKIRCHEN, 31683 DEU |
| DIRECTOR | GERO VON DER WENSE | INDUSTRIESTR. 2 OBERNKIRCHEN, 34683 DEU |
| DIRECTOR | HAJO HARTEN | INDUSTRIESTR. 2 OBERNKIRCHEN, 31683 DEU |
| DIRECTOR | FRIEDRICH HARTEN | INDUSTRIESTR. 2 OBERNKIRCHEN, 31683 DEU |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.00 | 8,000.00 | 1200 |

9. 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.

Signed this 13 Day of May, 2011 at 11:12:01 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL ZELLER
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

