

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

201 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1 - March 1 · This report must be typed or printed legibly. Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE. 1. Entity ID No. 2. Exact name of the Corporation 000164787 KRONES INC. 3. Principal office address City State Zip 9600 South 58th Street Franklin WI 53132-6241 4. Business Phone No. 5. State of Incorporation 414-409-4000 Wisconsin 6. Brief description of the character of business conducted in Rhode Island Sales and service of complete bottling and packaging systems. 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) X President Name Vice-President Name Street Address Street Address City State Zip City State Zip Secretary Name Treasurer Name Street Address Street Address City State Zip City State Zip 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) **Director Name** Street Address Street Address City State Zip City State Zip Director Name Director Name Street Address Street Address City State City Zip State Zip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 🔀 NUMBER OF SHARES CLASS/SERIES PAR VALUE This information is currently of record in the Office of the Secretary تنىءرلر Common U of State. Changes require an additional filing. See Section 9 of instruction sheet, 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. Under penalty of perjury, I declare and affirm that I have examined File Date this report, including any accompanying schedules and statements, FILED and that all statements contained herein are true and correct. Check No 09-16-14 OCT 21 2014 Signature of Authorized Representative Date FOR SECRETARY OF STATE USE ONL Holger Beckmann Print or Type Name of Authorized Representative A.3:27 p.m

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Revised: 01/2012

Form No. 630



KRONES, INC. 9600 South 58th Street P.O. Box 321801 Franklin, WI 53132-6241 USA

Corporate Administration

Doris Mayer

Tel: (414) 409-4024 Fax: (414) 409-4140

Doris.mayer@kronesusa.com

KRONES, INC. OFFICERS & BOARD OF DIRECTORS January 2014

KRONES, INC. OFFICERS

President,	Holger Beckmann	9600 South 58 th Street	Franklin, WI 53132
CEO, CFO			
coo	Michael M. Wiebe	9600 South 58 th Street	Franklin, WI 53132
EVP Sales & Marktg.	Timothy A. Raymond	9600 South 58 th Street	Franklin, WI 53132
Secretary	Kevin D. Makowski	777 East Wisconsin Ave.	Milwaukee, WI 53202

KRONES, INC. BOARD OF DIRECTORS

Holger Beckmann	9600 South 58 th Street	Franklin, WI 53132
Timothy A. Raymond	9600 South 58 th Street	Franklin, WI 53132
Michael M. Wiebe	9600 South 58 th Street	Franklin, WI 53132
Kevin D. Makowski	777 East Wisconsin Avenue	Milwaukee, WI 53202

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