

### 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

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Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

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Entity ID No. | 2. Exact name of the Corporation

1. Entity ID No.		2. Exact name of the Corporation					
000164787	KRONES	KRONES INC.					
3. Principal office addre	ess		City	State	Zip		
9600 South 58th Street			Franklin	WI	53132-6241		
4. Business Phone No.			5. State of Incorpora	tion			
414-409-4000			Wisconsin				
		s conducted in Rhode Islan and packaging systems.	d				
7. LIST ALL OFFICER	S (NAMES AND ADDI	RESSES) ("X" BOX FOR A	TTACHMENT) X				
President Name		LOOLO/( A DOX ( OI) A	Vice-President Name	<b>)</b>	= 8		
					<b>一</b>		
Street Address			Street Address		THE OCT 21 PM		
City	State	Zip	City	State	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
Oity	Otate	Σip	Oity	State			
Secretary Name			Treasurer Name				
			Street Address S				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
8. LIST <u>ALL</u> DIRECTO	RS (NAMES AND ADI	DRESSES) ("X" BOX FOR	ATTACHMENT) ×	The state of the state of			
Director Name			Director Name		SE		
Street Address			Street Address				
City	State	Zip	City	State	Zip P 0		
Director Name			Director Name		# 98		
Street Address			Street Address				
City	State	Zip	City	State	Zip		
9. SHARES AUTHORIZ	ED		10. SHARES ISSUE	O ("X" BOX FOR ATTACH	MENT)		
•			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filling.			2,000	Commen	æ		
See Section 9 of instru	ction sheet.						
This report must be exe	cuted on behalf of the this report mu	corporate in the routhorize	ed representative. If the the corporation by the r	corporation is in the hands receiver or trustee.	of a receiver or trustee,		
File Date		OCT 21 2014	this report, includi		chedules and statements,		
Check No		2347810	and that all statem	ents contained herein ar			
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By:		できる。	J. F. 31 1 2	ized Representative	Date		
FOR SECRETARY OF	STATE USE ONLY	MAYYIO DU 2. 21	Holger Beckman	ın			

Form No. 630 Revised: 01/2012

Print or Type Nar COSSOS YUNG



KRONES, INC. 9600 South 58<sup>th</sup> 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 2010

### **KRONES, INC. OFFICERS**

President	Dr. Volker Kronseder	An Der Piracher Breite 15	D 93073 Neutraubling, Germany
CEO, CFO	Holger Beckmann	9600 South 58 <sup>th</sup> Street	Franklin, WI 53132
coo	Michael M. Wiebe	9600 South 58 <sup>th</sup> Street	Franklin, WI 53132
SVP Sales & Maktg.	Timothy A. Raymond	9600 South 58 <sup>th</sup> Street	Franklin, WI 53132
Secretary	Kevin D. Makowski	777 East Wisconsin Ave.	Milwaukee, WI 53202

### **KRONES, INC. BOARD OF DIRECTORS**

Dr. Volker Kronseder	An Der Piracher Breite 15	D 93073 Neutraubling, Germany
Hans-Jurgen Thaus	Oskar-Schlitter-Ring 16	D-93326 Abensberg, Germany
Holger Beckmann	9600 South 58 <sup>th</sup> Street	Franklin, WI 53132
Timothy A. Raymond	9600 South 58 <sup>th</sup> Street	Franklin, WI 53132
Michael M. Wiebe	9600 South 58 <sup>th</sup> Street	Franklin, WI 53132
Kevin D. Makowski	777 East Wisconsin Avenue	Milwaukee, WI 53202