



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 121434		2. Name of Corporation Giesecke & Devrient America, Inc.			
3. Street Address Principal Business Office 45925 Horseshoe Drive		City DULLES	State VA	Zip 20166-	
4. Business Phone No. 7034802000		5. State of Incorporation DELAWARE		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island SALES AND SERVICE OF CURRENCY AUTOMATION EQUIPMENT AND SOFTWARE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen Reber		Vice President Name Kevin Fitzgerald			
Street Address 45925 Horseshoe Drive		Street Address 45925 Horseshoe Drive			
City Dulles	State VA	Zip 20166	City Dulles	State VA	Zip 20166
Secretary Name Helen Oertel		Treasurer Name Kevin Fitzgerald			
Street Address 45925 Horseshoe Drive		Street Address 45925 Horseshoe Drive			
City Dulles	State VA	Zip 20166	City Dulles	State VA	Zip 20166
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stephen Reber		Director Name Kevin Fitzgerald			
Street Address 45925 Horseshoe Drive		Street Address 45925 Horseshoe Drive			
City Dulles	State VA	Zip 20166	City Dulles	State VA	Zip 20166
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 COMM \$1.00 PAR VALUE			500	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 2 1 4 3 4

121434 FBC 03/02/05 02:19:42 PM

File Date MAR 10 2005

Check No. MAR 10 2005

By: 635904

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.

Stephen Reber 3/2/05
Signature of Officer Date
Stephen Reber
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
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Matthew A. Brown, Secretary of State

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100 North Main Street
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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 121434		2. Name of Corporation Giesecke & Devrient America, Inc.			
3. Street Address Principal Business Office 45925 Horseshoe Drive,		City Dulles	State VA	Zip 20166	
4. Business Phone No. (703) 480-2000		5. State of Incorporation DELAWARE			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island SALES AND SERVICE OF CURRENCY AUTOMATION EQUIPMENT AND SOFTWARE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Willi Berchtold			Vice President Name Kevin Fitzgerald		
Street Address Prinzregenten Strasse 159,			Street Address 45925 Horseshoe Drive		
City Munich	State Germany	Zip 81677	City Dulles	State VA	Zip 20166
Secretary Name Helen Oertel			Treasurer Name Kevin Fitzgerald		
Street Address 45925 Horseshoe Drive			Street Address 45925 Horseshoe Dr.		
City Dulles	State VA	Zip 20166	City Dulles	State VA	Zip 20166
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Willi Berchtold			Director Name Hans-Christian von Mistchke-Collande		
Street Address Prinzregenten Strasse 159			Street Address Prinzregenten Strasse 159		
City Munich	State Germany	Zip 81677	City Munich	State Germany	Zip 81677
Director Name Hans-Wolfgang Kunz			Director Name		
Street Address Prinzregenten Strasse 159			Street Address		
City Munich	State Germany	Zip 81677	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 COMM \$1.00 PAR VALUE			500	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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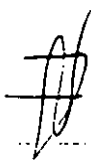
File Date	FILED
Check No.	MAR 01 2004
By:	By [Signature]
FOR SECRETARY OF STATE USE ONLY	

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.

Signature of Officer **[Signature]** Date **1-20-04**
Print or Type Name of Officer **KEVIN J. FITZGERALD**
Title of Officer **Vice President ICFO**

GIESECKE & DEVRIENT AMERICA, INC.
"Officers and Directors"

<u>Name</u>	<u>Title</u>	<u>Business</u>	<u>SS#</u>
<u>OFFICERS</u>			
Willi Berchtold	President/ CEO	Prinzregenten Strasse 159; Munich Germany 81677	N/A
Kevin Fitzgerald	CFO/Treasurer	45925 Horseshoe Drive; Dulles, VA 20166	132-54-9150
Helen Oertel	Secretary	45925 Horseshoe Drive; Dulles, VA 20166	121-62-2820
<u>DIRECTORS</u>			
Willi Berchtold	Chairman	Prinzregenten Strasse 159; Munich Germany 81677	N/A
Hans-Christian VonMitschke-Collande	Director	Prinzregenten Strasse 159; Munich Germany 81677	N/A
Hans-Wolfgang Kunz	Director	Prinzregenten Strasse 159; Munich Germany 81677	N/A

 121434



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <u>121434</u>		2. Name of Corporation <u>Griesbecke & Devrient America, Inc.</u>			
3. Street Address Principal Business Office <u>45925 Horseshoe Drive</u>		City <u>Dulles</u>	State <u>VA</u>	Zip <u>20166</u>	
4. Business Phone No. <u>(703) 480-2000</u>		5. State of Incorporation <u>Delaware</u>		6. SIC Code <u>1883</u>	
7. Brief Description of the Character of Business Conducted in Rhode Island <u>Maintenance of currency processing systems</u>					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>Steve Reber</u>		Vice President Name <u>Kevin Fitzgerald</u>			
Street Address <u>45925 Horseshoe Drive</u>		Street Address <u>45925 Horseshoe Drive</u>			
City <u>Dulles</u>	State <u>VA</u>	Zip <u>20166</u>	City <u>Dulles</u>	State <u>VA</u>	Zip <u>20166</u>
Secretary Name <u>Helen Oertel</u>		Treasurer Name <u>Kevin Fitzgerald</u>			
Street Address <u>45925 Horseshoe Drive</u>		Street Address <u>45925 Horseshoe Drive</u>			
City <u>Dulles</u>	State <u>VA</u>	Zip <u>20166</u>	City <u>Dulles</u>	State <u>VA</u>	Zip <u>20166</u>
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <u>Willi Berchtold</u>		Director Name <u>Hans-Wolfgang Kunz</u>			
Street Address <u>Prinzregenten Strass 159</u>		Street Address <u>Prinzregenten Strass 159</u>			
City <u>Munich</u>	State <u>Germany</u>	Zip <u>81677</u>	City <u>Munich</u>	State <u>Germany</u>	Zip <u>81677</u>
Director Name <u>Hans-Christoph von Mitschke-Collande</u>		Director Name <u></u>			
Street Address <u>Prinzregenten Strass 159</u>		Street Address <u></u>			
City <u>Munich</u>	State <u>Germany</u>	Zip <u>81677</u>	City <u></u>	State <u></u>	Zip <u></u>
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<u>500</u>	<u>Common</u>	<u>\$1.00</u>	<u>500</u>	<u>Common</u>	<u>\$1.00</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date 10.30.03
Check No. 624600
By: 2
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.

Signature of Officer Kevin Fitzgerald Date 10/20/03
Print or Type Name of Officer Kevin Fitzgerald
Title of Officer Vice President & CFO



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

121434

2. Name of Corporation

Giesecke & Devrient America, Inc.

3. Street Address Principal Business Office

45925 Horseshoe Drive

City

Dulles

State

VA

Zip

20166

4. Business Phone No.

(703) 480-2000

5. State of Incorporation

DELAWARE

6. SIC Code

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

Maintenance of currency processing systems

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Willi Berchtold

Vice President Name

Frank Bannys

Street Address

prinzregenten strasse 159

Street Address

45925 Horseshoe Drive

City

Munich

State

Germany

Zip

81677

City

Dulles

State

VA

Zip

20166

Secretary Name

Debra Storms

Treasurer Name

Frank Bannys

Street Address

45925 Horseshoe Drive

Street Address

45925 Horseshoe Drive

City

Dulles

State

VA

Zip

20166

City

Dulles

State

VA

Zip

20166

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Manfred Beck

Director Name

Hans-Wolfgang Kunz

Street Address

prinzregenten strasse 159

Street Address

prinzregenten strasse 159

City

Munich

State

Germany

Zip

81677

City

Munich

State

Germany

Zip

81677

Director Name

Juergen K. Nehls

Director Name

Chris start-Gardner

Street Address

prinzregenten strasse 159

Street Address

399 Denison street

City

Munich

State

Germany

Zip

81677

City

Markham

State

Ontario

Zip

L3R 1B7

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

Comm

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 1 4 3 4 *

File Date:

4-12-02

Check No.:

612 834

By:

2

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.

Signature of Officer

Kevin Fitzgerald

Print or Type Name of Officer

Controller

Title of Officer

5

2/27/02

Date