

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2014
Secretary of State
CC6990412520

Entity Name: KLINGE CORPORATION

Current Principal Place of Business:

4075 MARKET STREET
YORK, PA 17402

Current Mailing Address:

4075 MARKET STREET
YORK, PA 17402

FEI Number: 23-2316870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CHRM
Name KLINGE, HENRIK
Address 4075 MARKET STREET
City-State-Zip: YORK PA 17402

Title P
Name KLINGE, HENRIK
Address 4075 MARKET STREET
City-State-Zip: YORK PA 17402

Title VP
Name KLINGE, ALLAN
Address 4075 MARKET STREET
City-State-Zip: YORK PA 17402

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRIK KLINGE

CHAIRMAN

01/13/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date