2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900003215

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title CHRM Title Ρ KLINGE, HENRIK Name KLINGE, HENRIK Name Address 4075 MARKET STREET Address 4075 MARKET STREET City-State-Zip: YORK PA 17402 City-State-Zip: YORK PA 17402 Title VP KLINGE, ALLAN Name 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: ALLAN KLINGE

VICE PRESIDENT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date