

1.) CORPORATION NAME:

**Bizerba Solutions, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **06879647**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5200 ANTHONY ROAD  
STE F

CITY/ST/ZIP: SANDSTON, VA 23150-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DIETER CONZELMANN  
TITLE: PRESIDENT  
ADDRESS: 5200 ANTHONY ROAD  
STE F  
CITY/ST/ZIP/CO: SANDSTON, VA 23150-

OFFICER

DIRECTOR

NAME: RAINER DALAROSA  
TITLE: VICE PRESIDENT  
ADDRESS: 5200 ANTHONY ROAD  
STE F  
CITY/ST/ZIP/CO: SANDSTON, VA 23150-

OFFICER

DIRECTOR

NAME: CHERYLL ZIEMBLICKI  
TITLE: CFO  
ADDRESS: 5200 ANTHONY FORD  
STE F  
CITY/ST/ZIP/CO: SANDSTON, VA 23150-

OFFICER

DIRECTOR

NAME: ANDREA W KRAUT  
TITLE: CHAIRMAN  
ADDRESS: 31 GORDON ROAD  
CITY/ST/ZIP/CO: PISCATAWAY, NJ 08854-5945

OFFICER

DIRECTOR

NAME: FRANK M THIRY TITLE: DIRECTOR ADDRESS: 31 GORDON RD CITY/ST/ZIP/CO: PISCATAWAY, NJ 08854-5945	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHERYLL ZIEMBLICKI	CHERYLL ZIEMBLICKI, CFO	1/28/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.