

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211532812

1.) CORPORATION NAME:

**IMS Gear Holding, Inc.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1428822**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS, INC.**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1234 PALMOUR DR SUITE B

CITY/ST/ZIP: GAINESVILLE, GA 30501-

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: WOLFGANG WEBER  
TITLE: PRESIDENT  
ADDRESS: 1234 PALMOUR DR  
STE B  
CITY/ST/ZIP/CO: GAINESVILLE, GA 30501-

OFFICER

DIRECTOR

NAME: HANS-MICHAEL KRAUS  
TITLE: SECRETARY  
ADDRESS: 1230 PEACHTREE ST NE SUITE 3100  
CITY/ST/ZIP/CO: ATLANTA, GA 30309-

OFFICER

DIRECTOR

NAME: GREG VITER  
TITLE: TREAS/CFO  
ADDRESS: 1234 PALMOUR DR SUITE B  
CITY/ST/ZIP/CO: GAINESVILLE, GA 30501-

OFFICER

DIRECTOR

NAME: NORBERT WILLMANN  
TITLE: CHAIRMAN  
ADDRESS: 1234 PALMOUR DR SUITE B  
CITY/ST/ZIP/CO: GAINESVILLE, GA 30501-

OFFICER

DIRECTOR

NAME: CLEMENS ROSENSTIEL  
TITLE: DIRECTOR  
ADDRESS: 1234 PALMOUR DR SUITE B  
CITY/ST/ZIP/CO: GAINESVILLE, GA 30501-

OFFICER

DIRECTOR

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/ HANS-MICHAEL KRAUS  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

HANS-MICHAEL KRAUS,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

3/6/2012  
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.