

1.) CORPORATION NAME: <b>Coperion Corporation</b>	DUE DATE: <b>2/28/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1499484</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,700</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,700
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COMMON	2,700				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 663 E CRESCENT AVE  
CITY/ST/ZIP: RAMSEY, NJ 07446

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: ULRICH BARTEL	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRES/CEO				
ADDRESS: 663 EAST CRESCENT AVE				
CITY/ST/ZIP/CO: RAMSEY, NJ 07446				

NAME: THOMAS HUMMEL	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VP/CFO				
ADDRESS: 663 EAST CRESCENT AVE				
CITY/ST/ZIP/CO: RAMSEY, NJ 07446				

NAME: THOMAS KEHL	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: THEODORSTRASSE 10				
CITY/ST/ZIP/CO: , , FN				

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/ THOMAS HUMMEL	THOMAS HUMMEL, VP/CFO	1/16/2014
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.