

1.) CORPORATION NAME:

DUE DATE: **5/31/2013**

Graef-USA Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1508904**

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 125 S 84TH ST

CITY/ST/ZIP: MILWAUKEE, WI 53214

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN KISSINGER	
TITLE:	PRESIDENT	
ADDRESS:	125 S 84TH ST STE 401	
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53214-1470	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL EIRING	
TITLE:	VICE PRESIDENT	
ADDRESS:	125 S 84TH ST STE 401	
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53214-1470	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LOEI BADREDDINE	
TITLE:	VICE PRESIDENT	
ADDRESS:	125 S 84TH ST STE 401	
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53214-1470	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN L GOETTER	
TITLE:	VICE PRESIDENT	
ADDRESS:	125 S 84TH ST STE 401	
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53214-1470	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL J LEFEBVRE	
TITLE:	VICE PRESIDENT	
ADDRESS:	1150 SPRINGHURST DR STE 201	
CITY/ST/ZIP/CO:	GREEN BAY, WI 54304-5950	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRENT PITCHER	
TITLE:	VICE PRESIDENT	
ADDRESS:	125 S 84TH ST, STE 401	
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53214-1470	

NAME:	BURT J NAUMANN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	125 S 84TH ST STE 401		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53214-1470		
NAME:	LORI ROSENTHAL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	125 S 84TH ST STE 401		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53214-1470		
NAME:	RICHARD M. BUB	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	125 S 84TH ST STE 401		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53214-1470		
NAME:	DAVID J CASTILLO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	8501 W HIGGINS RD STE 280		
CITY/ST/ZIP/CO:	CHICAGO, IL 60631-2801		
NAME:	KEN GREBE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	125 S 84TH ST STE 401		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53214-1470		
NAME:	TIM ROBINSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	125 S 84TH ST STE 401		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53214-1470		
NAME:	JOSEPH SCHULLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	125 S 84th ST, SUITE 401		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53214-1470		
NAME:	SCOTT HINRICHS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1059 MAITLAND CTR COMMONS BLVD		
CITY/ST/ZIP/CO:	MAITLAND, FL 32751		
NAME:	TERRY WESTFAHL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	125 S 84TH ST, SUITE 401		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53214-1470		
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/ JOHN KISSINGER	JOHN KISSINGER, PRESIDENT	4/22/2013	
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.			