

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210508310

1.) CORPORATION NAME:

**Clyde Bergemann US Inc.**

DUE DATE: **9/30/2010**

SCC ID NO: **F1722141**

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	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7380 COCA COLA DR STE 126

CITY/ST/ZIP: HANOVER, MD 21076-

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: HANS SCHWADE  
TITLE: PRESIDENT  
ADDRESS: 4105 PRESIDENTIAL PKWY  
CITY/ST/ZIP/CO: ATLANTA, GA 30340-3707

OFFICER

DIRECTOR

NAME: FRANZ BARTELS  
TITLE: VICE PRESIDENT  
ADDRESS: SCHILWIESE 20  
CITY/ST/ZIP/CO: D-46485 WESEL GERMANY

OFFICER

DIRECTOR

NAME: J. GRAHAM LEES  
TITLE: SECRETARY  
ADDRESS: 1 REDWOOD CRESCENT, EAST KILBRIDE  
CITY/ST/ZIP/CO: GLASGOW, G745PA

OFFICER

DIRECTOR

NAME: JAMES MCCOLL  
TITLE: DIRECTOR  
ADDRESS: 1 REDWOOD CRESCENT  
CITY/ST/ZIP/CO: EAST KILBRIDGE GLASGOW G745PA SCOTLAND

OFFICER

DIRECTOR

NAME: GREGORY J GOLUB  
TITLE: VICE PRESIDENT  
ADDRESS: 7380 COCA COLA DR STE 126  
CITY/ST/ZIP/CO: HANOVER, MD 21076-

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.

<u>/s/ GREGORY J GOLUB</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GREGORY J GOLUB, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>5/11/2011</u> DATE
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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.