

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215532000
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1.) CORPORATION NAME: <b>Clyde Bergemann Power Group Americas Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>9/30/2015</b>  SCC ID NO: <b>F1722141</b>  5.) STOCK INFORMATION <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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4105 PRESIDENTIAL PARKWAY

CITY/ST/ZIP: ATLANTA, GA 30340

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: FRANZ BARTELS TITLE: VICE PRESIDENT ADDRESS: SCHILWIESE 20 CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GREGORY J GOLUB TITLE: VICE PRESIDENT ADDRESS: 4105 PRESIDENTIAL PARKWAY CITY/ST/ZIP/CO: ATLANTA, GA 30340	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: DAVE COFFEY TITLE: TREASURER/SEC ADDRESS: 4015 PRESIDENTIAL PARKWAY CITY/ST/ZIP/CO: ATLANTA, GA 30340	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JAMES MCCOLL TITLE: DIRECTOR ADDRESS: 1 REDWOOD CRESCENT CITY/ST/ZIP/CO: , , FN	<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/ DAVE COFFEY	DAVE COFFEY, TREASURER/SEC	8/29/2015
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.