

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211522588

1.) CORPORATION NAME:

Melitta SystemService USA, Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **11/30/2011**

SCC ID NO: **F1773524**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 665 TOLLGATE RD STE B

CITY/ST/ZIP: ELGIN, IL 60123-

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: HARALD JOHANNING-MEINERS OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: ZECHENSTR 60
CITY/ST/ZIP/CO: MINDEN, -, GERMANY

NAME: URSULA K KLICHER OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 665 TOLLGATE RD STE B
CITY/ST/ZIP/CO: ELGIN, IL 60123-

NAME: JENS KOLLMEIER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: ZECHENSTRASSE 60
CITY/ST/ZIP/CO: MINDEN, -, GERMANY

NAME: SUSAN MCNAMARA OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 665 TOLLGATE ROAD
CITY/ST/ZIP/CO: ELGIN, VA -

NAME: ERIC MARTIN-VAZQUEZ OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: ZECHENSTR 60
CITY/ST/ZIP/CO: MINDEN, -, GERMANY

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/ URSULA K KLICKER</u>	<u>URSULA K KLICKER, TREASURER</u>	<u>9/27/2011</u>
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.