

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213545765

1.) CORPORATION NAME:

Melitta SystemService USA, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1773524**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HARALD JOHANNING-MEINERS	
TITLE:	PRESIDENT	
ADDRESS:	ZECHENSTR 60	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	URSULA K KLICHER	
TITLE:	TREASURER	
ADDRESS:	665 TOLLGATE RD STE B	
CITY/ST/ZIP/CO:	ELGIN, IL 60123	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JENS KOLLMEIER	
TITLE:	DIRECTOR	
ADDRESS:	ZECHENSTRASSE 60	
CITY/ST/ZIP/CO:	, , FN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERIC MARTIN-VAZQUEZ	
TITLE:	DIRECTOR	
ADDRESS:	ZECHENSTR 60	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Jay Burdette	
TITLE:	SECRETARY	
ADDRESS:	665 tollgate road	
CITY/ST/ZIP/CO:	suite b elgin, IL 60123	

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/ URSULA K KLICHER	URSULA K KLICHER, TREASURER	9/30/2013
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.