

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212543453

1.) CORPORATION NAME:

**United Grinding Technologies Inc.**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **F1789009**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 510 EARL BOULEVARD

CITY/ST/ZIP: MIAMISBURG, OH 45342

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 type="checkbox"/> DIRECTOR
NAME:	LARRY MARCHAND		
TITLE:	VICE PRESIDENT		
ADDRESS:	510 EARL BOULEVARD		
CITY/ST/ZIP/CO:	MIAMISBURG, OH 45342		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RODGER W PINNEY		
TITLE:	PRESIDENT		
ADDRESS:	510 EARL BOULEVARD		
CITY/ST/ZIP/CO:	MIAMISBURG, OH 45342		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROLAND RUETTI		
TITLE:	DIRECTOR		
ADDRESS:	510 EARL BOULEVARD		
CITY/ST/ZIP/CO:	MIAMISBURG, OH 45342		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SIEGFRIED KNUEPFER		
TITLE:	DIRECTOR		
ADDRESS:	510 EARL BOULEVARD		
CITY/ST/ZIP/CO:	MIAMISBURG, OH 45342		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JUERGEN KULBE		
TITLE:	CFO/VP		
ADDRESS:	510 EARL BOULEVARD		
CITY/ST/ZIP/CO:	MIAMISBURG, OH 45342		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN R LUNDEEN		
TITLE:	DIRECTOR		
ADDRESS:	510 EARL BOULEVARD		
CITY/ST/ZIP/CO:	MIAMISBURG, OH 45342		

NAME: PETER WEBER TITLE: DIRECTOR ADDRESS: 510 EARL BOULEVARD CITY/ST/ZIP/CO: MIAMISBURG, OH 45342	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARKUS STOLMAR TITLE: VICE PRESIDENT ADDRESS: 510 EARL BOULEVARD CITY/ST/ZIP/CO: MIAMISBURG, OH 45342	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HANS UELTSCHI TITLE: VICE PRESIDENT ADDRESS: 510 EARL BOULEVARD CITY/ST/ZIP/CO: MIAMISBURG, OH 45342	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.		
/s/ JUERGEN KULBE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JUERGEN KULBE, CFO/VP PRINTED NAME AND CORPORATE TITLE	11/12/2012 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.		