

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213519047

1.) CORPORATION NAME:

United Grinding Technologies Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1789009**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

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.

NAME: RODGER W PINNEY
TITLE: PRESIDENT
ADDRESS: 510 EARL BOULEVARD
CITY/ST/ZIP/CO: MIAMISBURG, OH 45342

OFFICER DIRECTOR

NAME: JUERGEN KULBE
TITLE: CFO/VP
ADDRESS: 510 EARL BOULEVARD
CITY/ST/ZIP/CO: MIAMISBURG, OH 45342

OFFICER DIRECTOR

NAME: LARRY MARCHAND
TITLE: VICE PRESIDENT
ADDRESS: 510 EARL BOULEVARD
CITY/ST/ZIP/CO: MIAMISBURG, OH 45342

OFFICER DIRECTOR

NAME: MARKUS STOLMAR
TITLE: VICE PRESIDENT
ADDRESS: 510 EARL BOULEVARD
CITY/ST/ZIP/CO: MIAMISBURG, OH 45342

OFFICER DIRECTOR

NAME: HANS UELTSCHI
TITLE: VICE PRESIDENT
ADDRESS: 510 EARL BOULEVARD
CITY/ST/ZIP/CO: MIAMISBURG, OH 45342

OFFICER DIRECTOR

NAME: SIEGFRIED KNUEPFER
TITLE: DIRECTOR
ADDRESS: 510 EARL BOULEVARD
CITY/ST/ZIP/CO: MIAMISBURG, OH 45342

OFFICER DIRECTOR

| | | | |
|--|---|----------------------------------|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | STEPHEN R LUNDEEN DIRECTOR 510 EARL BOULEVARD MIAMISBURG, OH 45342 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROLAND RUETTI DIRECTOR 510 EARL BOULEVARD MIAMISBURG, OH 45342 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | PETER WEBER DIRECTOR 510 EARL BOULEVARD MIAMISBURG, OH 45342 | <input type="checkbox"/> OFFICER | <input checked="" 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 | 4/23/2013 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. | | | |