

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214519813

1.) CORPORATION NAME:

United Grinding Technologies Inc.

DUE DATE: **4/30/2014**

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
COMMON	1,000

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: VICE CHAIRMAN
 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: STEPHEN R LUNDEEN
 TITLE: SECRETARY
 ADDRESS: 510 EARL BOULEVARD
 CITY/ST/ZIP/CO: MIAMISBURG, OH 45342

OFFICER

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	JUERGEN KULBE, CFO/VP	4/17/2014
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.		