Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company VITRONIC MANAGEMENT, INC.

Company ID 0482145.09.99999

Date Filed 2/25/2005 **Fee** \$15.00

Principal Office

Registered Agent

C/O ROELD LANGFORD DE KOCK 1100 SOUTH TOWER 225 PEACHTREE ST. NE ATLANTA, GA 30303 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET ST. STE 1800 LOUISVILLE, KY 40202

Officers

Secretary	Hans-Michael Kraus	c/o Roedl Langford De Kock, 1100 South Tower, 225 Peachtree St NE, Atlanta, GA 30303
Vice President	Michael Schindler	11900 Plantside Dr, Ste G, Louisville, KY 40299
President	Norbert Stein	11900 Plantside Dr, Ste G, Louisville, KY 40299
Treasurer	Norbert Stein	11900 Plantside Dr, Ste G, Louisville, KY 40299

Directors

Director	Norbert Stein	11900 Plantside Dr, Ste	G, Louisville, KY 40299

Signatures

Signature Michael Schindler Vice President