

Annual Report—Delaware Corporations

All Corporations coming under the provisions of the General Corporation Law of the State of Delaware are required to file report with Secretary of State annually.

Date of Filing
RECEIVED AND FILED

JAN 5 1932

Charles H. Grantland
SECRETARY OF STATE

DO NOT

USE

THIS SPACE

Resident Agent Par Shares	Corporate Date No Par Shares	Folio No. Tax
THE CORP. TRUST CO.	10-10-1930 1,200	2442-3 \$20.00

KRUPP NIROSTA CO., INC.,
230 PARK AVE.,
NEW YORK CITY.

If name or address is incorrect kindly correct same

AUTHORIZED CAPITAL STOCK

8. State the number of shares of each class of the total authorized capital stock:
NOTE—The authorized capital stock is the total number of shares which the corporation is authorized to issue, whether or not the number of shares that may be outstanding at any one time be limited to a less number.

SHARES HAVING A PAR VALUE		No. of taxable shares
..... shares pfd. @ \$.....	equals \$..... which divided by \$100 is.....	
..... shares pfd. @ \$.....	equals \$..... which divided by \$100 is.....	
..... shares com. @ \$.....	equals \$..... which divided by \$100 is.....	

SHARES OF NO PAR VALUE		
..... shares pfd. (by law each no par share is a taxable share.)	
..... 1200 shares com. (by law each no par share is a taxable share.)		1200
TOTAL NUMBER OF TAXABLE SHARES (Both par and no par)		1200

9. State the number and amount of shares actually issued:

	Par Value	No Par Value
Preferred.....	\$.....	Preferred.....
Common.....	\$.....	Common 1200

10. State amount of capital invested in Delaware
Real Estate none
Manufacturing none
11. State amount of Taxes paid in Delaware
Real Estate none
Manufacturing none
12. If exemption claimed from full franchise tax or any part thereof, state facts as provided in Section 67 of the Franchise Tax Law (See Marginal Note).

CERTIFICATE

On this 30th day of December 1931

I (we) do hereby certify as Secretary of the President, Secretary, Treasurer, or Two Directors, or Two Incorporators if Directors or Officers are not Elected.

Krupp Nirosa Co., Inc.

Name of Corporation

that the foregoing statement is true and correct according to my (our) best knowledge and belief.

Otto J. Schenk

Signature of person or persons so certifying

This report is to be filed on or before January 5, 1932

Form 184 60M 9-1-31

Sec. 67 FRANCHISE TAX LAW—Note: Every corporation which shall show by a supplemental affidavit attached to its annual report that it has not been engaged in any of the business activities for which it was granted a certificate of incorporation shall pay only at the rate of one-half of the amount of taxes scheduled * * * for such portion of the year as it shall not have been engaged and at the full rate for the remainder of the year. Any such affidavit shall state fully the pertinent facts upon which the claim for one-half rate is based.

FULL INFORMATION IS REQUESTED

Name of Corporation..... KRUPP NIROSTA CO. INC.

Date of Incorporation..... October 10, 1928

	Name	Address	Term Expires
President	<u>Hiland G. Batcheller</u>	<u>c/o Ludlum Steel Corp., Watervliet, N.Y.</u>	<u>April 5, 1932</u>
Vice-President	<u>Richard Prosser</u>	<u>15 Gold Street, New York, N.Y.</u>	<u>April 5, 1932</u>
Secretary	<u>Otto v. Schrenk</u>	<u>50 Church St., New York, N.Y.</u>	<u>April 5, 1932</u>
Treasurer	<u>Richard Prosser</u>	<u>15 Gold St., New York, N.Y.</u>	<u>April 5, 1932</u>
Other Officers:	<u>Chairman of Board - Edwin Corning c/o Ludlum Steel</u>		
	<u>Corporation, Watervliet, N.Y. April 5, 1932</u>		

DIRECTORS

	Name	Address	Term Expires
	<u>Isaac Harter</u>	<u>c/o Babcock & Wilcox Tube Co., 85 Liberty St., N.Y.</u>	<u>April 5, 1932</u>
	<u>F. H. Hirschland</u>	<u>120 Broadway, New York City</u>	<u>April 5, 1932</u>
	<u>J. M. Schlendorf</u>	<u>c/o Central Alloy Steel Corp., Massilon, O.</u>	<u>April 5, 1932</u>
	<u>Emil Schill</u>	<u>50 Church Street, New York, N. Y.</u>	<u>April 5, 1932</u>
	<u>Hiland G. Batcheller</u>	<u>c/o Ludlum Steel Corp., Watervliet, N. Y.</u>	<u>April 5, 1932</u>
	<u>Roger Prosser</u>	<u>15 Gold Street, New York, N. Y.</u>	<u>April 5, 1932</u>
	<u>Richard Prosser</u>	<u>15 Gold Street, New York, N.Y.</u>	<u>April 5, 1932</u>
	<u>Henry E. Cooper</u>	<u>c/o Equitable Trust Co., 15 Broad St., New York</u>	<u>April 5, 1932</u>
	<u>Otto v. Schrenk</u>	<u>50 Church St., New York, N. Y.</u>	<u>April 5, 1932</u>
	<u>F. B. Hufnagel</u>	<u>c/o Crucible Steel Co., 17 E. 42nd St., New York</u>	<u>April 5, 1932</u>
	<u>Thomas McErlean</u>	<u>50 Church St., New York, N. Y.</u>	<u>April 5, 1932</u>

1. State nature of corporation's business..... Patent holding and licensing, etc.
2. State date of suspension, if not engaged in any business activities.....
3. State activities engaged in, if business not completely suspended..... Corporation owns patents and has licensed other corporations to use them on a royalty paying basis.

4. State location of principal office in Delaware:
 (If in Wilmington)
 Street and Number..... 100 West 10th Street
 (If Outside of Wilmington)
 County of..... Post Office Address.....

5. State places of business outside of Delaware:

City or Town	State	Street and Number
<u>New York</u>	<u>New York</u>	<u>230 Park Avenue</u>

6. State name of agent upon whom service of process may be made:

Name	Address
<u>The Corporation Trust Company</u>	<u>100 West 10th Street, Wilmington, Delaware</u>

7. State appointed date of next annual meeting of stockholders to elect directors.....
April 5, 1932