

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 7 1930

Resident Agent Par Shares	Corporate Date No Par Shares	Folio No. Tax
CP. TR. CO. OF AM.	10-10-1928 1,000 1,300	2442-3 12.00 16.86
KRUPP NIROSTA CO., INC., 230 PARK AVENUE, NEW YORK CITY.		A

DO NOT
USE

THIS SPACE

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

_____ shares pfd. @ \$ _____ equals \$ _____	which divided by 100 is	<u>None</u>
_____ shares pfd. @ \$ _____ equals \$ _____	which divided by 100 is	<u>None</u>
_____ shares com. @ \$ _____ equals \$ _____	which divided by 100 is	<u>None</u>

SHARES OF NO PAR VALUE

_____ shares pfd. (by law each no par share is a taxable share.)	<u>None</u>
<u>1200</u> shares com. (by law each no par share is a taxable share.)	
TOTAL NUMBER OF TAXABLE SHARES (Both par and no par)	<u>1200</u>

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

	Par Value	No Par Value
Preferred	<u>None</u> \$ _____	Preferred <u>None</u>
Common	<u>None</u> \$ _____	Common <u>1200</u>

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, state specific facts:

CERTIFICATE

On this 7th day of December 19 29
I (we) do hereby certify as Secretary of the
President, Secretary, Treasurer or Two Directors
Krupp Niroska Co., Inc.
Name of Corporation

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

Otto J. Schreier
Signature of person so certifying Secy.

This report is to be filed on or before the first Tuesday in January.

FULL INFORMATION IS REQUESTED

Name of Corporation KRUPP NIROSTA CO., INC.
 Date of Incorporation October 10, 1928.

	Name	Address	Term expires
President	<u>H. G. Batcheller</u>		
Vice-President	<u>Richard Prosser</u>		
Secretary	<u>Otto v. Schrenk</u>		
Treasurer	<u>Richard Prosser</u>		
Other Officers:			

DIRECTORS

Name	Address	Term Expires
<u>H. G. Batcheller</u>	<u>of Ludlum Steel Corporation</u>	} <u>April 1, 1930</u>
<u>Edwin Corning</u>		
<u>Henry E. Cooper</u>	<u>15 Broad Street, New York</u>	
<u>Richard Prosser</u>	<u>15 Gold Street, "</u>	
<u>Harold O. Barker</u>	<u>26 Broadway, "</u>	
<u>Otto v. Schrenk</u>	<u>50 Church Street, "</u>	
<u>R. Preussing</u>	<u>Essen, Germany</u>	
<u>F. L. Griffith</u>	<u>Mansfield, Ohio</u>	
<u>F. B. Hufnagel</u>	<u>17 & 42nd Street, New York</u>	
<u>Hans v. Briesen</u>	} <u>50 Church Street</u>	
<u>Otto v. Schrenk</u>		

(If outside of Wilmington)

County of New Castle Post Office Address _____

5. State places of business outside of Delaware:

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

6. State name of agent upon whom service of process may be made:
Corporation Trust Company of America, 7 West 10th St., Wilmington, Del.
 Name Address

7. State appointed date of next annual meeting of stockholders to elect directors April 1, 1930