

1939 ANNUAL REPORT—DELAWARE CORPORATION

This report properly executed must be filed with Secretary of State on or before January 2, 1940. For guidance in preparing this form see Instructions. 6492

NAME **HERPP NIROSTA CO., INC.** 2442-3
 ADDRESS **27 WILLIAM ST. NEW YORK CITY**
 RESIDENT AGENT **THE CORP. TRUST CO.** A10-10-28

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DEC 26 1939

Name changed to Nirosta Corporation *Joseph M. ... Secretary of State*

1. Date of Incorporation October 10, 1928
2. State Nature of Corporation's Business Patent Holding Corporation
- 2a. If Company is Mutual Investment Company, has Commissioner of Internal Revenue Granted Status Under Section 48 E Revenue Act of 1936? (See Instructions No. 3) ---
3. State Name of Agent Upon Whom Service of Process May Be Made The Corporation Trust Company 100 West 10th Street, Wilmington, Delaware
4. State Location of Principal Office in Delaware 100 West 10th Street
 Street and Number New Castle Post Office Wilmington
 County of New Castle
5. State Principal Place of Business Outside of Delaware 27 William Street, New York, N.Y.
6. State Appointed Date of Next Annual Meeting of Stockholders to Elect Directors April 2, 1940.

7. DIRECTORS	ADDRESS	TERM EXPIRES
<u>Earl Schill</u>	<u>27 William St., New York, N.Y.</u>	<u>April 2, 1940.</u>
<u>Hans H.A. Meyn</u>	<u>49 Wall St., New York, N.Y.</u>	<u>April 2, 1940.</u>
<u>Hanns Ed. Gleichman</u>	<u>27 William St., New York, N.Y.</u>	<u>April 2, 1940.</u>

8. OFFICERS	ADDRESS	TERM EXPIRES
President <u>Earl Schill</u>	<u>27 William St., New York, N.Y.</u>	<u>April 2, 1940.</u>
Vice-President <u>Hans H.A. Meyn</u>	<u>49 Wall St., New York, N.Y.</u>	<u>April 2, 1940.</u>
Secretary <u>Hanns Ed. Gleichman</u>	<u>27 William St., New York, N.Y.</u>	<u>April 2, 1940.</u>
Treasurer <u>Hans v. Briesen</u>	<u>49 Wall St., New York, N.Y.</u>	<u>April 2, 1940.</u>

9. CAPITAL STATUS

AUTHORIZED SHARES			ISSUED SHARES		
Number of Par Value Shares	Par Value Per Share	Number of No Par Value Shares	Number of Par Value Shares	Par Value Per Share	Number of No Par Value Shares
Preferred					
Common	<u>\$ 1.00</u>		<u>1,200</u>	<u>\$ 1.00</u>	
Total			<u>1,200</u>		

10. TOTAL GROSS ASSETS (including good will as shown by books), as of October 31, 1939
(See instructions No. 2 and 3—Affidavit B required)

11. If there has been a change in the number of authorized shares during calendar year 1939, attach statement for each change, giving date of change, number of authorized and issued shares, and the date of each change, if tax assessment on Total Gross Assets is required by the Department of State may precede this list.

A.

CERTIFICATE REQUIRED IN ALL CASES

On this Seventh day of December 1939

I (we) do hereby certify as Treasurer of the Krupp Nirosa Co., Inc. that the foregoing statement is true and correct according to my (our) best knowledge and belief.

Signature of Hanns Ed. Gleichman

B.

AFFIDAVIT REQUIRED WHEN ASSETS REPORTED IN ITEM NO. 10

State of New York County of New York ss: Hanns Ed. Gleichman of New York, N.Y.

I, Hanns Ed. Gleichman being first duly sworn, depose and say that the statement of the Total Gross Assets, including good will as valued in the books of account of said corporation as stated in this report is true and complete, to the best of my knowledge and belief.

Signature of Hanns Ed. Gleichman

Subscribed and sworn to before me this Seventh day of December 9, 1939

Signature of Notary Public

C.

AFFIDAVIT OF INACTIVITY TO SUPPORT CLAIM FOR ASSESSMENT AT HALF RATE

State of County of and being first duly sworn, depose and say they are the of a corporation duly organized and existing under and by virtue of the laws of the State of Delaware: that said corporation is not considered as having been engaged in any of the business activities for which it was granted a Certificate of Incorporation from to as shown by the following pertinent facts:

Blank lines for listing pertinent facts.

and that this affidavit is made for the purpose of securing a reduction in the amount of Franchise Tax assessable against said corporation for the year 1939 during which it was inactive. (partial or entire)

Signature See Instructions

Signature See Instructions

Subscribed and sworn to before me this day of A. D. 1939

Notary Public

INSTRUCTIONS

- 1. REPORT REQUIRED
2. PENALTY FOR NON-FILING
3. MUTUAL INVESTMENT COMPANIES (ITEM NO. 2-A)
4. CAPITAL STATUS (ITEM No. 9)
5. TREASURY STOCK (ITEM No. 9)
6. AUTHORIZED CAPITAL CHANGED DURING YEAR (ITEMS Nos. 9, 10, 11)
7. TOTAL GROSS ASSET STATEMENT (ITEM No. 10)
COMPANIES CAPITALIZED WITH SHARES OF NO PAR STOCK ONLY SHOULD NOT REPORT "TOTAL GROSS ASSETS," NOR EXECUTE AFFIDAVIT FORM B.