

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.

Resident Agent Corporate Date Folio No.
Par Shares No Par Shares Tax

THE CORP. TRUST CO. 10-10-1928 2442-3
12 98.75

KRUPP NIROSTA CO., INC.,
27 WILLIAM ST.,
NEW YORK CITY.

If name or address is incorrect kindly correct same

Date of Filing

RECEIVED AND FILED

DEC 17 1936

Walter D. ...
DO NOT
USE
Secretary of State

THIS SPACE

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 so 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.

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
1200 shares com. @ \$ 1.00 equals \$ 1,200.00 which divided by \$100 is 12

SHARES OF NO PAR VALUE

..... shares pfd. (by law each no par share is a taxable share.)
..... shares com. (by law each no par share is a taxable share.)

Total Number of Taxable Shares. (Both par and no par) / 2

9. STATE THE NUMBER AND AMOUNT OF SHARES ACTUALLY ISSUED:

	Par Value		No Par Value
Preferred	\$	Preferred
Common	1200 \$ 1,200.00	Common

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 8 day of December 1936

I (we) do hereby certify as _____ of the
President, ~~the State of Delaware~~

Krupp Nirossta Co., Inc.

Name of Corporation

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

Walter D. ...
Signature of person or persons so certifying.

This report is to be filed on or before January 5, 1937

(OVER)

Form 184 45M 9-36

FULL INFORMATION IS REQUESTED

Name of Corporation Krupp Nirosa Co., Inc.

Date of Incorporation October 10, 1928

	Name	Address	Term Expires
President	<u>Emil Schill</u>	<u>27 William St., New York</u>	<u>April 6, 1937</u>
Vice-President
Secretary	<u>Hans H. A. Meyn</u>	<u>49 Wall St., New York</u>	<u>April 6, 1937</u>
Treasurer	<u>William B. Davis</u>	<u>Watervliet, N.Y.</u>	<u>April 6, 1937</u>
Other Officers:

DIRECTORS

Name	Address	Term Expires
<u>Emil Schill</u>	<u>27 William St., New York</u>	<u>April 6, 1937</u>
<u>H. G. Batsheller</u>	<u>Menands, Albany Co., New York</u>	<u>April 6, 1937</u>
<u>Hans H. A. Meyn</u>	<u>49 Wall St., New York</u>	<u>April 6, 1937</u>
.....
.....

1. State nature of corporation's business Licensing under Patents
2. State date of suspension, if not engaged in any business activities
3. State activities engaged in, if business not completely suspended

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>27 William St.</u>
<u>Watervliet</u>	<u>New York</u>	<u>P.O. Box 38</u>

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

The Corporation Trust Company 100 West 10th Street, Wilmington, Delaware

Name Address

7. State appointed date of next annual meeting of stockholders to elect directors

April 6, 1937

(OVER)