

record number	a) name b) place of business	a) rules regarding power of representation b) people with power of representation and special powers	a) articles of association b) other legal matters	a) date recorded b) comments
1	2	3	4	5
1	a) GRASS Anwender-Vereinigung e.V. b) Mayence	a) Every board member has the sole power of representation. b) Chairman: Dr. Redslob, Manfred, Coppentrügge, *27.03.1959 Treasurer: Trusch, Rainer, Mayence, *03.08.1969 Secretary: Lösels, Georg, Hannover, *17.11.1970 Vice Chairman: Holl, Stephan, Hannover, *06.11.1976	a) registered association articles of association dated 15.04.2000	a) 27.06.2006 Klumb b) date of first recording: 18.01.2001 This sheet has been transferred to electronic records and replaces the original registration sheet. Release on 27.06.2006. Articles of association see sheets 5-9 of records.
2		b) Not chairman anymore: Dr. Redslob, Manfred, Coppentrügge, *27.03.1959 Chairwoman: Dr. Hess, Sigrid, Mayence, *13.03.1967		a) 28.08.2006 Neubauer b) sheets 34-49 of records
3	a) FOSSGIS e.V.	b) Not chairwoman anymore: Dr. Hess, Sigrid, Mayence, *13.03.1967 Chairman: Lösels, Georg, Hannover, *17.11.1970 Not vice chairman anymore: Holl, Stephan, Hannover, *06.11.1976 Vice chairman: Dr. Löwe, Peter, Potsdam, *24.06.1969	a) The general meeting on 05.07.2008 has decided to change the articles of association in §1 (name, place of business, financial year), §3 (objectives), §5 (membership) and §9 (general meeting).	a) 30.03.2009 Röttger b) case 3

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		Not treasurer anymore: Trusch, Rainer, Mayence, *03.08.1969 Treasurer: Broscheit, Björn, Osnabrück, *31.03.1978 Secretary: Reimer, Silke, Potsdam, *11.10.1974		
4		a) official amendment: The board of directors consists of one person each for chair, vice chair, treasurer, and secretary. Every board member has the sole power of representation. b) Not vice chairman anymore: Dr. Löwe, Peter, Potsdam, *24.06.1969 Not treasurer anymore: Broscheit, Björn, Osnabrück, *31.03.1978 Not chairman anymore, now: Treasurer: Lösel, Georg, Hannover, *17.11.1970 Chairman: Dr. Lechner, Marco, Kirchgarten, *07.06.1976 Vice chairman: Dr. Düster, Horst, Aeschi/Switzerland,*08.01.1961		a) 11.07.2013 Dannegger b) case 5 Sheets 108-119 of records
5		b) Not vice chairman anymore: Dr. Düster, Horst, Aeschi/Switzerland,*08.01.1961 Vice Chairman: Adams, Till, Bonn, *23.04.1971 Not treasurer anymore:	a) The general meeting on 06.04.2011 has decided to change the articles of association in §12 (winding down). The general meeting on 04.05.2013 has decided to change the articles of association in § (objectives), §9 (general meeting), §1 (name, place of business, financial year), to delete §2 of the old articles (registration in the register of associations) and hence	a) 13.06.2016 Peter b) Sheets 131ff. of records

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		Lösel, Georg, Potsdam, *17.11.1970 Treasurer: Ramm, Frederik, Karlsruhe, *21.01.1972 Not secretary anymore: Reimer, Silke, Potsdam, *11.10.1974 Secretary: Helle, Dominik, Oldenburg, *04.11.1983	to re-number the articles. The general meeting on 05.03.2016 has decided to change the articles of association in §8 (general meeting).	articles of association sheets 191,192 of records