

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818475

FILED
Apr 01, 2009
Secretary of State

Entity Name: KAWNEER COMPANY, INC.

Current Principal Place of Business:

555 GUTHRIDGE COURT
NORCROSS, GA 30092

New Principal Place of Business:

TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT
NORCROSS, GA 30092

Current Mailing Address:

555 GUTHRIDGE COURT
NORCROSS, GA 30092

New Mailing Address:

TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT
NORCROSS, GA 30092

FEI Number: 38-1753729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRISON, GLEN PD
Address: 555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

Title: VP () Delete
Name: BREVES, CHRISTIE VP
Address: 555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

Title: SEC () Delete
Name: DABNEY, DONNA SEC
Address: 555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

Title: TRES () Delete
Name: HONG, PETER TRES
Address: 555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRISON, GLEN
Address: TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

Title: VP (X) Change () Addition
Name: BREVES, CHRISTIE VP
Address: TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

Title: SEC (X) Change () Addition
Name: DABNEY, DONNA
Address: TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

Title: TRES (X) Change () Addition
Name: HONG, PETER
Address: TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

Title: ASEC () Change (X) Addition
Name: THUMMA, DIANE
Address: TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

Title: AT () Change (X) Addition
Name: HAYES, PAUL
Address: TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

04/01/2009

Electronic Signature of Signing Officer or Director

Date