

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818475

FILED
Mar 21, 2011
Secretary of State

Entity Name: KAWNEER COMPANY, INC.

Current Principal Place of Business:

TECHNOLOGY PARK/ATLANTA
555 GUTHRIDGE COURT
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

TECHNOLOGY PARK/ATLANTA
555 GUTHRIDGE COURT
NORCROSS, GA 30092

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DPRE
Name: MORRISON, GLEN
Address: TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

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

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

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

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

Title: ATRE
Name: HAYES, PAUL
Address: TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

I hereby 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 all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date