

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 818475

**Entity Name:** KAWNEER COMPANY, INC.

**Current Principal Place of Business:**

TECHNOLOGY PARK/ATLANTA  
555 GUTHRIDGE COURT  
NORCROSS , GA 30092

**FILED**  
**Apr 16, 2013**  
**Secretary of State**  
**CC0779908221**

**Current Mailing Address:**

TECHNOLOGY PARK/ATLANTA  
555 GUTHRIDGE COURT  
NORCROSS , GA 30092 US

**FEI Number: 38-1753729**

**Certificate of Status Desired: No**

**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

*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

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT  
Name           MORRISON, GLEN  
Address        TECHNOLOGY PARK/ATLANTA  
                  555 GUTHRIDGE COURT  
City-State-Zip: NORCROSS GA 30092

Title           VP  
Name           PERREIAH , DIANA  
Address        TECHNOLOGY PARK/ATLANTA  
                  555 GUTHRIDGE COURT  
City-State-Zip: NORCROSS GA 30092

Title           SECRETARY  
Name           TAYLOR , SHARIANE  
Address        TECHNOLOGY PARK/ATLANTA  
                  555 GUTHRIDGE COURT  
City-State-Zip: NORCROSS GA 30092

Title           TREASURER  
Name           HONG, PETER  
Address        TECHNOLOGY PARK/ATLANTA  
                  555 GUTHRIDGE COURT  
City-State-Zip: NORCROSS GA 30092

Title           ASSISTANT SECRETARY  
Name           THUMMA, DIANE  
Address        TECHNOLOGY PARK/ATLANTA  
                  555 GUTHRIDGE COURT  
City-State-Zip: NORCROSS GA 30092

Title           ASSISTANT TREASURER  
Name           HAYES, PAUL  
Address        TECHNOLOGY PARK/ATLANTA  
                  555 GUTHRIDGE COURT  
City-State-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: DIANE THUMMA**

**ASSISTANT SECRETARY   04/16/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date