

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003211

Entity Name: KAYSER-ROTH CORPORATION

Current Principal Place of Business:

102 CORPORATE CENTER BLVD
GREENSBORO, NC 27408

Current Mailing Address:

102 CORPORATE CENTER BLVD
GREENSBORO, NC 27408 US

FEI Number: 94-2974014

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 P
Name TOOMEY, KEVIN
Address 102 CORPORATE CENTER
BOULEVARD
City-State-Zip: GREENSBORO NC 27408

Title D
Name TAINO, LUCA
Address VIA G LEOPARDI 3/5
City-State-Zip: CASTIGLIONE

Title D
Name GRASSI, MONICA
Address VIA G LEOPARDI 3/5
City-State-Zip: CASTIGLIONE

Title CFO
Name TODD, HOWARD
Address 102 CORPORATE CENTER BLVD
City-State-Zip: GREENSBORO NC 27408

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: TODD HOWARD

CFO

03/27/2017

Electronic Signature of Signing Officer/Director Detail

Date