

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001962

Entity Name: RMD KWIKFORM NORTH AMERICA INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

9351 GRANT ST
THORNTON, CO 80229

New Principal Place of Business:

9351 GRANT ST
STE 200
THORNTON, CO 80229

Current Mailing Address:

9351 GRANT ST
THORNTON, CO 80229

New Mailing Address:

9351 GRANT ST
STE 200
THORNTON, CO 80229

FEI Number: 27-3718561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: CEO
Name: RICHEY, JOHN
Address: 9351 GRANT ST, STE 200
City-St-Zip: THORNTON, CO 80229

Title: VPD
Name: JASKO, BRIAN
Address: 9351 GRANT ST, STE 200
City-St-Zip: THORNTON, CO 80229

Title: CFO
Name: WIGHTMAN, IAIN
Address: 9351 GRANT ST, STE 200
City-St-Zip: THORNTON, CO 80029

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: IAIN WIGHTMAN

CFO

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date