

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004857

Entity Name: ALFRED H. KNIGHT NORTH AMERICA LTD., INC.

Current Principal Place of Business:

130 TRADD ST.
SPARTANBURG, SC 29301

Current Mailing Address:

130 TRADD ST.
SPARTANBURG, SC 29301 US

FEI Number: 57-0997286

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 KNIGHT, DAVID J.L.
Address ECCLESTON GRANGE, PRESCOT RD
City-State-Zip: ST. HELENS MERSYSIDE WA103BQ

Title T
Name KNIGHT, DAVID J.L.
Address ECCLESTON GRANGE, PRESCOT RD
City-State-Zip: ST. HELENS MERSYSIDE WA103BQ

Title VP
Name RITSON, PAUL
Address 835 ASHMONT LANE
City-State-Zip: BOILING SPRINGS SC 29316

Title S
Name SADLER, SANDRA
Address ECCLESTON GRANGE, PRESCOT RD
City-State-Zip: ST. HELENS MERSYSIDE WA103BQ

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: PAUL RITSON

VP

02/18/2015

Electronic Signature of Signing Officer/Director Detail

Date