

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818475

FILED
Apr 24, 2008
Secretary of State

Entity Name: KAWNEER COMPANY, INC.

Current Principal Place of Business:

555 GUTHRIDGE COURT
NORCROSS, GA 30092

New Principal Place of Business:

555 GUTHRIDGE COURT
NORCROSS, GA 30092

Current Mailing Address:

201 ISABELLA STREET
PITTSBURGH, PA 15212

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRISON, GLEN
Address: 555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

Title: V () Delete
Name: BREVES, CHRISTIE
Address: 201 ISABELLA STREET
City-St-Zip: PITTSBURGH, PA 15212

Title: AS () Delete
Name: THUMMA, DIANE B
Address: 201 ISABELLA STREET
City-St-Zip: PITTSBURGH, PA 152125858

Title: V () Delete
Name: DICKEL, R D
Address: 201 ISABELLA STREET
City-St-Zip: PITTSBURGH, PA 152125858

Title: AT (X) Delete
Name: HAYES, PAUL A
Address: 201 ISABELLA STREET
City-St-Zip: PITTSBURGH, PA 15212

Title: S (X) Delete
Name: DABNEY, DONNA C
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRISON, GLEN PD
Address: 555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

Title: VP (X) Change () Addition
Name: BREVES, CHRISTIE VP
Address: 555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

Title: SEC (X) Change () Addition
Name: DABNEY, DONNA SEC
Address: 555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

Title: TRES (X) Change () Addition
Name: HONG, PETER TRES
Address: 555 GUTHRIDGE COURT
City-St-Zip: NORCROSS, GA 30092

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

POA

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date