

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818475

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: KAWNEER COMPANY, INC.

## Current Principal Place of Business:

555 GUTHRIDGE COURT  
NORCROSS, GA 30092

## New Principal Place of Business:

TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT  
NORCROSS, GA 30092

## Current Mailing Address:

555 GUTHRIDGE COURT  
NORCROSS, GA 30092

## New Mailing Address:

TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT  
NORCROSS, GA 30092

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 PD  
Address: 555 GUTHRIDGE COURT  
City-St-Zip: NORCROSS, GA 30092

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ASEC ( ) Change (X) Addition  
Name: THUMMA, DIANE  
Address: TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT  
City-St-Zip: NORCROSS, GA 30092

Title: AT ( ) Change (X) Addition  
Name: HAYES, PAUL  
Address: TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT  
City-St-Zip: NORCROSS, GA 30092

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: JANE LOUIS

POA

04/01/2009

Electronic Signature of Signing Officer or Director

Date