

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818475

FILED  
Mar 21, 2011  
Secretary of State

Entity Name: KAWNEER COMPANY, INC.

**Current Principal Place of Business:**

TECHNOLOGY PARK/ATLANTA  
555 GUTHRIDGE COURT  
NORCROSS, GA 30092

**New Principal Place of Business:**

**Current Mailing Address:**

TECHNOLOGY PARK/ATLANTA  
555 GUTHRIDGE COURT  
NORCROSS, GA 30092

**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

**OFFICERS AND DIRECTORS:**

Title: DPRE  
Name: MORRISON, GLEN  
Address: TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT  
City-St-Zip: NORCROSS, GA 30092

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

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

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

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

Title: ATRE  
Name: HAYES, PAUL  
Address: TECHNOLOGY PARK/ATLANT,555 GUTHRIDGE COURT  
City-St-Zip: NORCROSS, GA 30092

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: KELLY LETTMANN

POA

03/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date