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FOREIGN PROFIT/NONPROFIT CORPORATION

KADANT JOHNSON INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Kndant Johnson Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-0695050
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. January 8, 1930 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SSEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 805 Wood Street, Three Rivers, Michigan 49093
(Principal office address)

805 Wood Street, Three Rivers, Michigan 49093
(Current mailing address)

8. Repairing machines and tools; Sales and service of machines and tools
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company Heather Chapman
By: Heather Chapman as its agent
(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William A. Rainville

Address: One Technology Park Drive
Westford, MA 01886

Vice Chairman: _____

Address: _____

Director: Edward J. Sindoni

Address: One Technology Park Drive
Westford, MA 01886

Director: _____

Address: _____

B. OFFICERS

President: Gregory L. Wedel

Address: 805 Wood Street
Three Rivers, MI 49093

Vice President: _____

Address: _____

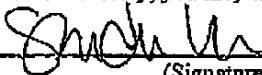
Secretary: Sandra L. Lambert

Address: One Technology Park Drive, Westford, MA 01886

Treasurer: Daniel J. Walsh

Address: One Technology Park Drive, Westford, MA 01886

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

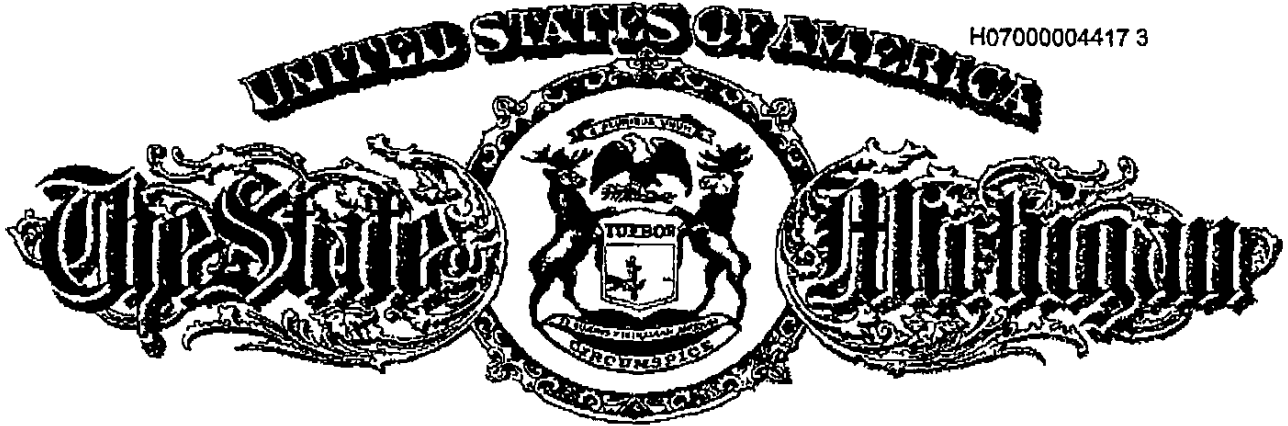
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Sandra L. Lambert, Secretary
(Typed or printed name and capacity of person signing application)

KADANT JOHNSON INC.**Attachment Sheet****List of Officers and Business Addresses**

Edward J. Sindoni	Chief Operating Officer	One Technology Park Drive, Westford, MA 01886
Gregory L. Wedel	President	805 Wood Street, Three Rivers, MI 49093
Thomas M. O'Brien	Executive Vice President & Chief Financial Officer	One Technology Park Drive, Westford, MA 01886
Carl R. Howe	Vice President – Corporate Sales	805 Wood Street, Three Rivers, MI 49093
Gerald L. Timm	Vice President – R&D & Corporate Engineering	805 Wood Street, Three Rivers, MI 49093
Kenneth C. Hill	Vice President – President, Kadant Johnson Systems	805 Wood Street, Three Rivers, MI 49093
Wesley A. Martz	Vice President	805 Wood Street, Three Rivers, MI 49093
Dennis J. Moon	Director of Finance	805 Wood Street, Three Rivers, MI 49093
Michael J. McKenney	Vice President, Finance, & Chief Accounting Officer	One Technology Park Drive, Westford, MA 01886
Sandra L. Lambert	Vice President, General Counsel & Secretary	One Technology Park Drive, Westford, MA 01886
Daniel J. Walsh	Treasurer	One Technology Park Drive, Westford, MA 01886
Thomas A. Martin	Director of Taxes	805 Wood Street, Three Rivers, MI 49093

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

KADANT JOHNSON INC.

a Michigan profit corporation was validly incorporated on January 8, 1930, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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 TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 4th day of January, 2007.

Andrew S. Mitchell, Director