

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000095

Entity Name: KADANT JOHNSON INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

805 WOOD STREET
THREE RIVERS, MI 49093

New Principal Place of Business:

Current Mailing Address:

1 TECHNOLOGY PARK DRIVE
WESTFORD, MA 01886

New Mailing Address:

FEI Number: 38-0695050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: PAINTER, JONATHAN W
Address: ONE TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886

Title: D
Name: LANGEVIN, ERIC T
Address: ONE TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886

Title: S
Name: LAMBERT, SANDRA L
Address: ONE TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886

Title: T
Name: WALSH, DANIEL J
Address: ONE TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886

Title: PD
Name: WEDEL, GREGORY L
Address: 805 WOOD STREET
City-St-Zip: THREE RIVERS, MI 49093

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: SANDRA L. LAMBERT

S

04/19/2011

Electronic Signature of Signing Officer or Director

_____ Date