

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000095

Entity Name: KADANT JOHNSON INC.

FILED  
Apr 06, 2012  
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

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04/06/2012

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

\_\_\_\_\_ Date