

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000314

FILED
Mar 27, 2009
Secretary of State

Entity Name: PERMASTEELISA NORTH AMERICA CORP.

Current Principal Place of Business:

123 DAY HILL ROAD
WINDSOR, CT 06095

New Principal Place of Business:

123 DAY HILL ROAD
ATTN: LEGAL DEPARTMENT
WINDSOR, CT 06095

Current Mailing Address:

123 DAY HILL ROAD
WINDSOR, CT 06095

New Mailing Address:

123 DAY HILL ROAD
ATTN: LEGAL DEPARTMENT
WINDSOR, CT 06095

FEI Number: 13-4122897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: CP () Delete
Name: DE GOBBI, ALBERTO
Address: 123 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

Title: S () Delete
Name: PAPERNY, ALAN
Address: 123 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

Title: TD () Delete
Name: DANIELE, CLAUDIO
Address: 123 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

Title: D () Delete
Name: FREGONESE, ANDREA
Address: 123 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

Title: D () Delete
Name: BUDD, MICHAEL
Address: 2060 CENTER POINTE BLVD STE 10
City-St-Zip: MENDONA HEIGHTS, MN 55120

Title: D () Delete
Name: LOTHER, KLAUS
Address: JOSEF GARTNER GMBH, GARTNERSTRASSE 20
City-St-Zip: D-89423 GUNDELFINGEN GERMA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HOLNESS, GREGORY
Address: 123 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY HOLNESS

S

03/27/2009

Electronic Signature of Signing Officer or Director

Date