

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000314

FILED
Feb 07, 2012
Secretary of State

Entity Name: PERMASTEELISA NORTH AMERICA CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DE GOBBI, ALBERTO
Address: 3 GRASSMERE POND LANE
City-St-Zip: SUFFIELD, CT 06078

Title: S
Name: HOLNESS, GREGORY
Address: 9 MIDWOOD FARM ROAD
City-St-Zip: E. HAMPTON, CT 06424

Title: TD
Name: DANIELE, CLAUDIO
Address: 44 DEVINE
City-St-Zip: SUFFIELD, CT 06078

Title: D
Name: FREGONESE, ANDREA
Address: 6 GRASSMERE POND LANE
City-St-Zip: SUFFIELD, CT 06078

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

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

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: GREGORY K. HOLNESS

SER

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date