

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001480

FILED
Jul 12, 2010
Secretary of State

Entity Name: HUSQVARNA CONSTRUCTION PRODUCTS NORTH AMERICA, INC.

Current Principal Place of Business:

1030 STEVENS CREEK RD.
AUGUSTA, GA 30907

New Principal Place of Business:

9335 HARRIS CORNERS PARKWAY
SUITE 500
CHARLOTTE, NC 28269

Current Mailing Address:

1030 STEVENS CREEK RD.
AUGUSTA, GA 30907

New Mailing Address:

9335 HARRIS CORNERS PARKWAY
SUITE 500
CHARLOTTE, NC 28269

FEI Number: 26-5196275

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: P
Name: STROBY, ANDERS
Address: 9335 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 28269

Title: D
Name: INGMAN, BERNT
Address: 9335 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 28269

Title: CFO
Name: NOETH, CHRIS
Address: 9335 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 28269

Title: V
Name: PARKINS, MICHAEL
Address: 9335 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 28269

Title: S
Name: BENNETT, EARL M
Address: 9335 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 28269

Title: T
Name: PARKS, TED
Address: 9335 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 28269

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: EARL BENNETT

SECR

07/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date