## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F09000001480

**FILED** May 25, 2011 Secretary of State

Entity Name: HUSQVARNA CONSTRUCTION PRODUCTS NORTH AMERICA, INC.

**Current Principal Place of Business:** New Principal Place of Business:

9335 HARRIS CORNERS PARKWAY 9335 HARRIS CORNERS PARKWAY

SUITE 500 SUITE 500

CHARLOTTE, NC 28269 CHARLOTTE, NC 28269

**Current Mailing Address: New Mailing Address:** 

9335 HARRIS CORNERS PARKWAY 9335 HARRIS CORNERS PARKWAY SUITE 500

SUITE 500

CHARLOTTE, NC 28269 CHARLOTTE, NC 28269 US

FEI Number: 26-5196275 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

Name: STROBY, ANDERS

9335 HARRIS CORNERS PARKWAY CHARLOTTE NC 2 Address:

City-St-Zip: CHARLOTTE, NC 28269 US

Title: CFO

Name: NOETH, CHRIS

9335 HARRIS CORNERS PARKWAY CHARLOTTE NC 2 Address:

SUITE 500, NC 28269 US City-St-Zip:

Title:

PARKINS, MICHAEL Name:

9335 HARRIS CORNERS PARKWAY CHARLOTTE NC 2 Address:

City-St-Zip: CHARLOTTE, NC 28269 US

Title:

BENNETT, EARL M Name:

Address: 9335 HARRIS CORNERS PARKWAY CHARLOTTE NC 2

City-St-Zip: CHARLOTTE, NC 28269 US

Title:

Name: PARKS, TED

9335 HARRIS CORNERS PARKWAY CHARLOTTE NC 2 Address:

City-St-Zip: CHARLOTTE, NC 28269 US

Title:

Name: INGMAN, BERNT

9335 HARRIS CORNERS PARKWAY Address:

City-St-Zip: SUITE 500, NC 28269 US

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 M BENNETT S 05/25/2011