

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001480

FILED
Jan 10, 2012
Secretary of State

Entity Name: HUSQVARNA CONSTRUCTION PRODUCTS NORTH AMERICA, INC.

Current Principal Place of Business:

9335 HARRIS CORNERS PARKWAY
SUITE 500
CHARLOTTE, NC 28269 US

New Principal Place of Business:

Current Mailing Address:

9335 HARRIS CORNERS PARKWAY
SUITE 500
CHARLOTTE, NC 28269 US

New Mailing Address:

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: D
Name: STROBY, ANDERS
Address: 9335 HARRIS CORNERS PARKWAY CHARLOTTE NC 2
City-St-Zip: CHARLOTTE, NC 28269 US

Title: CFO
Name: NOETH, CHRIS
Address: 9335 HARRIS CORNERS PARKWAY CHARLOTTE NC 2
City-St-Zip: SUITE 500, NC 28269 US

Title: P
Name: STEVE, CHAMBERLIN
Address: 9335 HARRIS CORNERS PARKWAY CHARLOTTE NC 2
City-St-Zip: CHARLOTTE, NC 28269 US

Title: S
Name: BENNETT, EARL M
Address: 9335 HARRIS CORNERS PARKWAY CHARLOTTE NC 2
City-St-Zip: CHARLOTTE, NC 28269 US

Title: T
Name: PARKS, TED
Address: 9335 HARRIS CORNERS PARKWAY CHARLOTTE NC 2
City-St-Zip: CHARLOTTE, NC 28269 US

Title: D
Name: ULF, LILJEDAHN
Address: 9335 HARRIS CORNERS PARKWAY
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 BENNETT

SECR

01/10/2012

Electronic Signature of Signing Officer or Director

Date