

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000003211

FILED
Oct 27, 2011
Secretary of State

Entity Name: KAYSER-ROTH CORPORATION

Current Principal Place of Business:

102 CORPORATE CENTER BOULEVARD
GREENSBORO, NC 27408

New Principal Place of Business:

Current Mailing Address:

102 CORPORATE CENTER BOULEVARD
GREENSBORO, NC 27408

New Mailing Address:

FEI Number: 94-2974014

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: MARIE EDWARDS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOOMEY, KEVIN
Address: 102 CORPORATE CENTER BOULEVARD
City-St-Zip: GREENSBORO, NC 27408

Title: ST
Name: HOWARD, TODD
Address: 102 CORPORATE CENTER BOULEVARD
City-St-Zip: GREENSBORO, NC 27408

Title: C
Name: GRASSI, NARINO
Address: VIA G LEOPARDI 3/5 46043 CASTIGLIONED/STIV
City-St-Zip: (MN) ITALY, XX XX

Title: VC
Name: GRASSI, NADIA
Address: VIA G LEOPARDI 3/5 46043 CASTIGLIONED/STIV
City-St-Zip: (MN) ITALY, XX XX

Title: D
Name: GRASSI, MONICA
Address: VIA G LEOPARDI 3/5 46043 CASTIGLIONED/STIV
City-St-Zip: (MN) ITALY, XX XX

Title: D
Name: TAINO, LUCA
Address: VIA G LEOPARDI 3/5 46043 CASTIGLIONED/STIV
City-St-Zip: (MN) ITALY, XX XX

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: TODD HOWARD

CFO

10/27/2011

Electronic Signature of Signing Officer or Director

Date