

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003211

FILED  
Feb 10, 2012  
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: \_\_\_\_\_

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

02/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date