

07-31-2002 90094 001 ***550.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F93000005137** ✓
 1. Entity Name
Kadant Inc.

80133150

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business One Acton Place		3. Mailing Address One Acton Place		4. FEI Number 52-1762325		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc. Suite 202		Suite, Apt. #, etc. Suite 202		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
City & State Acton, MA		City & State Acton, MA					
Zip 01720	Country USA	Zip 01720	Country USA				

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent		
	Name CT Corporation System		
	Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road		
	City Plantation	FL	Zip Code 33324

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$6125 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D William A. Rainville One Acton Place, Suite 202 Acton, MA 01720	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D John K. Allen One Acton Place, Suite 202 Acton, MA 01720	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D John M. Albertine One Acton Place, Suite 202 Acton, MA 01720	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Francis L. McKone One Acton Place, Suite 202 Acton, MA 01720	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/S Sandra L. Lambert One Acton Place, Suite 202 Acton, MA 01720	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/T Thomas M. O'Brien One Acton Place, Suite 202 Acton, MA 01720	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Sandra L. Lambert, Secretary** 7/17/02 978-776-2013

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

AES AES Canada AES Mexico Black Clawson Black Clawson China Black Clawson UK
Composites Cyclotech Fibertek UK GranTek Lamort Web Systems

#F 9300005137

July 30, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: For Profit Corporation Uniform Business Report of Kadant Inc.

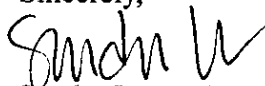
Dear Sir or Madam:

Enclosed for filing with the Florida Department of State is the For Profit Corporation Uniform Business Report of Kadant Inc., originally due on May 1, 2002. Also enclosed is a check in the amount of \$550.00 payable to the Florida Department of State, representing the filing fee due.

Please acknowledge your receipt of this filing on the enclosed copy of this letter and return it to the undersigned in the enclosed, self-addressed envelope.

If you have any questions regarding this filing, please do not hesitate to call the undersigned at (978) 776-2013.

Sincerely,



Sandra L. Lambert

Vice President, General Counsel and Secretary

Received by: _____

Date: _____

LTR FL 07.30.02 KAI ANNUAL REPORT

KADANT
AN ACCENT ON INNOVATION

Attachment

AES AES Canada AES Mexico Black Clawson Black Clawson China Black Clawson UK
Composites Cyclotech Fibertek UK GranTek Lamort Web Systems

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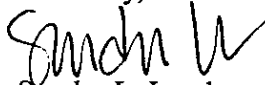
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Sandra L. Lambert
Vice President, General Counsel and Secretary

Received by: _____

Date: _____

LTR FL 07.30.02 KAI ANNUAL REPORT

