

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005137

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: KADANT INC.

## Current Principal Place of Business:

ONE ACTION PLACE  
SUITE 202  
ACTON, MA 01720

## New Principal Place of Business:

ONE ACTON PLACE  
SUITE 202  
ACTON, MA 01720

## Current Mailing Address:

ONE ACTION PLACE  
SUITE 202  
ACTON, MA 01720

## New Mailing Address:

ONE ACTON PLACE  
SUITE 202  
ACTON, MA 01720

FEI Number: 52-1762325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAINVILLE, WILLIAM A  
Address: ONE ACTION PLACE, SUITE 202  
City-St-Zip: ACTON, MA 01720

Title: D ( ) Delete  
Name: ALLEN, JOHN K  
Address: ONE ACTION PLACE, SUITE 202  
City-St-Zip: ACTON, MA 01720

Title: D ( ) Delete  
Name: ALBERTINE, JOHN M  
Address: ONE ACTION PLACE, SUITE 202  
City-St-Zip: ACTON, MA 01720

Title: VPS ( ) Delete  
Name: LAMBERT, SANDRA L  
Address: ONE ACTION PLACE, SUITE 202  
City-St-Zip: ACTON, MA 01720

Title: D ( ) Delete  
Name: MCKONE, FRANCIS L  
Address: ONE ACTION PLACE, SUITE 202  
City-St-Zip: ACTON, MA 01720

Title: VPT ( ) Delete  
Name: O'BRIEN, THOMAS M  
Address: ONE ACTION PLACE, SUITE 202  
City-St-Zip: ACTON, MA 01720

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RAINVILLE, WILLIAM A  
Address: ONE ACTON PLACE, SUITE 202  
City-St-Zip: ACTON, MA 01720

Title: D (X) Change ( ) Addition  
Name: ALLEN, JOHN K  
Address: ONE ACTON PLACE, SUITE 202  
City-St-Zip: ACTON, MA 01720

Title: D (X) Change ( ) Addition  
Name: ALBERTINE, JOHN M  
Address: ONE ACTON PLACE, SUITE 202  
City-St-Zip: ACTON, MA 01720

Title: VPS (X) Change ( ) Addition  
Name: LAMBERT, SANDRA L  
Address: ONE ACTON PLACE, SUITE 202  
City-St-Zip: ACTON, MA 01720

Title: D (X) Change ( ) Addition  
Name: MCKONE, FRANCIS L  
Address: ONE ACTON PLACE, SUITE 202  
City-St-Zip: ACTON, MA 01720

Title: VPT (X) Change ( ) Addition  
Name: O'BRIEN, THOMAS M  
Address: ONE ACTON PLACE, SUITE 202  
City-St-Zip: ACTON, MA 01720

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA L. LAMBERT

VPS

07/05/2005

Electronic Signature of Signing Officer or Director

Date