2091 UNIFORM BUSINESS REPORT (UBR)

With all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

like empowered.

Daytime Phone #

changed, or on an attachment with an address

SIGNATURE:

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # F9500001068 1. Entity Name KALWALL CORP. 04-05-2001 90448 022 ***150.00 Principal Place of Business Mailing Address 1111 CANDIA RD. PO 80X 4105 MANCHESTER NH 03109 TAX DEPT MANCHESTER NH 03108-4105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 02-0237271 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee.Required ... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE Change KELLER, RICHARD R NAME NAME 1111 CANDIA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANCHESTER NH 03109 CITY-ST-ZIP ☐ Change TITLE ☐ Celete TITLE ☐ Addition KELLER, BRUCE M NAME NAME STREET ADDRESS 1111 CANDIA ROAD STREET ADDRESS MANCHESTER NH 03109 CITY-ST-ZIP-> CITY-ST-ZIP_ ☐ Defete TITLE ☐ Change ☐ Addition TITLE SEVERANCE, RICHARD NAME NAME STREET ADDRESS 41 UNION ST STREET ADDRESS CITY-ST-ZIP MANCHESTER NH CITY-ST-7IP ☐ Change TITLE ☐ Addition TITLE ☐ Delete KELLER, ROBERT R NAME NAME 41 UNION ST STREET ADDRESS STREET ADDRESS MANCHESTER NH CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition KELLER, ROBERT R JR NAME NAME 41 UNION ST STREET ADDRESS STREET ADDRESS MANCHESTER NH CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 Block 12 if