

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000000083

FILED
Dec 21, 2010
Secretary of State

Entity Name: TENSAR INTERNATIONAL CORPORATION

Current Principal Place of Business:

5883 GLENRIDGE DRIVE
SUITE 200
ATLANTA, GA 30328 US

New Principal Place of Business:

2500 NORTHWINDS PARKWAY
SUITE 500
ALPHARETTA, GA 30009 US

Current Mailing Address:

5871 GLENRIDGE DRIVE
SUITE 300
ATLANTA, GA 30328 US

New Mailing Address:

2500 NORTHWINDS PARKWAY
SUITE 500
ALPHARETTA, GA 30009 US

FEI Number: 58-1779563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: MELTZER, DONALD
Address: 2500 NORTHWINDS PARKWAY, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009 US

Title: PRES
Name: VEVODA, ROBERT F
Address: 2500 NORTHWINDS PARKWAY, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009 US

Title: SEC
Name: BRIGGS, ROBERT F
Address: 2500 NORTHWINDS PARKWAY, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009 US

Title: T
Name: JOHNSON, JEFFREY B
Address: 2500 NORTHWINDS PARKWAY, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009 US

Title: VP
Name: CAVANAUGH, JOSEPH
Address: 2500 NORTHWINDS PARKWAY, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009 US

Title: EO
Name: SHEPPARD, BRENDAN
Address: 2500 NORTHWINDS PARKWAY, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

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: ROBERT F. BRIGGS

SECR

12/21/2010

Electronic Signature of Signing Officer or Director

Date