

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14492

FILED
Mar 10, 2009
Secretary of State

Entity Name: TRELLEBORG COATED SYSTEMS US, INC.

Current Principal Place of Business:

U.S. HIGHWAY 29, SOUTH
P.O. BOX 1898
SPARTANBURG, SC 29304

New Principal Place of Business:

U.S. HIGHWAY 29, SOUTH
SPARTANBURG, SC 29304

Current Mailing Address:

U.S. HIGHWAY 29, SOUTH
P.O. BOX 1898
SPARTANBURG, SC 29304

New Mailing Address:

FEI Number: 23-1470071 **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 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHANSSON, LENNART
Address: 790 REEVES ST
City-St-Zip: SPARTANBURG, SC 29301

Title: P () Delete
Name: DYE, KEITH
Address: 790 REEVES ST
City-St-Zip: SPARTANBURG, SC 29301

Title: VT () Delete
Name: HALL, DANNY W
Address: 790 REEVES ST
City-St-Zip: SPARTANBURG, SC 29301

Title: S () Delete
Name: BLOOMENSTEIN, ADAM
Address: 790 REEVES ST
City-St-Zip: SPARTANBURG, SC 29301

Title: D () Delete
Name: OLSSON, LARS E
Address: 790 REEVES ST
City-St-Zip: SPARTANBURG, SC 29301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANNY W. HALL

VT

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date