

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14492

FILED
Mar 13, 2012
Secretary of State

Entity Name: TRELLEBORG COATED SYSTEMS US, INC.

Current Principal Place of Business:

790 REEVES STREET
SPARTANBURG, SC 29301

New Principal Place of Business:

Current Mailing Address:

PO 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

OFFICERS AND DIRECTORS:

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

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

Title: TS
Name: HALL, DANNY W
Address: 790 REEVES ST
City-St-Zip: SPARTANBURG, SC 29301

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

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: DANNY W. HALL

CFO

03/13/2012

Electronic Signature of Signing Officer or Director

Date