

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818475

Entity Name: KAWNEER COMPANY, INC.

Current Principal Place of Business:

TECHNOLOGY PARK/ATLANTA
555 GUTHRIDGE COURT
NORCROSS , GA 30092

FILED
Apr 16, 2013
Secretary of State
CC0779908221

Current Mailing Address:

TECHNOLOGY PARK/ATLANTA
555 GUTHRIDGE COURT
NORCROSS , GA 30092 US

FEI Number: 38-1753729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name MORRISON, GLEN
Address TECHNOLOGY PARK/ATLANTA
 555 GUTHRIDGE COURT
City-State-Zip: NORCROSS GA 30092

Title VP
Name PERREIAH , DIANA
Address TECHNOLOGY PARK/ATLANTA
 555 GUTHRIDGE COURT
City-State-Zip: NORCROSS GA 30092

Title SECRETARY
Name TAYLOR , SHARIANE
Address TECHNOLOGY PARK/ATLANTA
 555 GUTHRIDGE COURT
City-State-Zip: NORCROSS GA 30092

Title TREASURER
Name HONG, PETER
Address TECHNOLOGY PARK/ATLANTA
 555 GUTHRIDGE COURT
City-State-Zip: NORCROSS GA 30092

Title ASSISTANT SECRETARY
Name THUMMA, DIANE
Address TECHNOLOGY PARK/ATLANTA
 555 GUTHRIDGE COURT
City-State-Zip: NORCROSS GA 30092

Title ASSISTANT TREASURER
Name HAYES, PAUL
Address TECHNOLOGY PARK/ATLANTA
 555 GUTHRIDGE COURT
City-State-Zip: NORCROSS GA 30092

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: DIANE THUMMA

ASSISTANT SECRETARY 04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date