

**2014 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 07, 2014**  
**Secretary of State**  
**CC6901533638**

**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 04/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date