

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000095

Entity Name: KADANT JOHNSON INC.

Current Principal Place of Business:

805 WOOD STREET
THREE RIVERS, MI 49093

Current Mailing Address:

1 TECHNOLOGY PARK DRIVE
WESTFORD, MA 01886

FEI Number: 38-0695050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name PAINTER, JONATHAN W
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title DIRECTOR
Name LANGEVIN, ERIC T
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title VP, SECRETARY, GENERAL
Name LAMBERT, SANDRA L
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title TREASURER
Name WALSH, DANIEL J
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title PRESIDENT, DIRECTOR
Name WEDEL, GREGORY L
Address 805 WOOD STREET
City-State-Zip: THREE RIVERS MI 49093

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: SANDRA LAMBERT

SECRETARY

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date