2015 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

Date

FILED Mar 25, 2015

Secretary of State

CC4290538453

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

PAINTER, JONATHAN W LANGEVIN, ERIC T Name Name

ONE TECHNOLOGY PARK DRIVE Address ONE TECHNOLOGY PARK DRIVE Address

City-State-Zip: WESTFORD MA 01886 WESTFORD MA 01886 City-State-Zip:

Title **TREASURER** Title VP, SECRETARY, GENERAL

COUNSEL

Name LAMBERT, SANDRA L

ONE TECHNOLOGY PARK DRIVE Address

City-State-Zip: WESTFORD MA 01886

Title PRESIDENT, DIRECTOR Name WEDEL, GREGORY L Address 805 WOOD STREET

City-State-Zip: THREE RIVERS MI 49093

Name WALSH, DANIEL J

Address ONE TECHNOLOGY PARK DRIVE

WESTFORD MA 01886 City-State-Zip:

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.

03/25/2015 SIGNATURE: SANDRA L. LAMBERT **SECRETARY**