2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003211

Entity Name: KAYSER-ROTH CORPORATION

Current Principal Place of Business:

102 CORPORATE CENTER BLVD GREENSBORO. NC 27408

Current Mailing Address:

102 CORPORATE CENTER BLVD GREENSBORO, NC 27408 US

FEI Number: 94-2974014 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

FILED May 02, 2022

Secretary of State

6980684718CC

Officer/Director Detail:

Title P Title D

Name GALLOTTI, NICOLA Name GRASSI, MONICA

Address 102 CORPORATE CENTER Address CORTE CASAROLE STRADA PER

BOULEVARD POZZO

City-State-Zip: GREENSBORO NC 27408 City-State-Zip: CAVRIANA

Title D Title CFO

Name TAINO, LUCA Name HOWARD, TODD

Address CORTE CASAROLE STRADA PER Address 102 CORPORATE CENTER BLVD

POZZO GREEN

City-State-Zip: CAVRIANA City-State-Zip: GREENSBORO NC 27410

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: TODD HOWARD

Electronic Signature of Signing Officer/Director Detail

CFO

05/02/2022