2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003211

Entity Name: KAYSER-ROTH CORPORATION

Current Principal Place of Business:

102 CORPORATE CENTER BLCD

GREENSBORO, NC

Current Mailing Address:

102 CORPORATE CENTER BLCD GREENSBORO, NC 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 Mar 26, 2018

Secretary of State

CC4595159033

Officer/Director Detail:

Title Title D

TOOMEY, KEVIN GRASSI, MONICA Name Name

102 CORPORATE CENTER Address VIA G LEOPARDI 3/5 CASTIGLIONE Address

City-State-Zip:

CASTUGKIOBE

BOULEVARD

City-State-Zip: GREENSBORO NC 27408

CFO Title Title

Name TODD, HOWARD Name TAINO, LUCA

Address 102 CORPORATE CENTER BLVD VIA G LEOPARDI 3/5 CASTIGLIONE Address **GREEN**

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

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.

Electronic Signature of Signing Officer/Director Detail