2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003211

Entity Name: KAYSER-ROTH CORPORATION

FILED Feb 19, 2013 Secretary of State CC8857470693

Current Principal Place of Business:

102 CORPORATE CENTER BOULEVARD

GREENSBORO, NC 27408

Current Mailing Address:

102 CORPORATE CENTER BOULEVARD GREENSBORO, NC 27408

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

Officer/Director Detail:

Title P Title ST

Name TOOMEY, KEVIN Name HOWARD, TODD

Address 102 CORPORATE CENTER Address 102 CORPORATE CENTER

BOULEVARD BOULEVARD

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

Title C Title VC

Name GRASSI, NARINO Name GRASSI, NADIA

Address VIA G LEOPARDI 3/5 46043 Address VIA G LEOPARDI 3/5 46043

CASTIGLIONED/STIV CASTIGLIONED/STIV

City-State-Zip: (MN) ITALY XX City-State-Zip: (MN) ITALY XX

Title D Title D

Name GRASSI, MONICA Name TAINO, LUCA

Address VIA G LEOPARDI 3/5 46043 Address VIA G LEOPARDI 3/5 46043

CASTIGLIONED/STIV CASTIGLIONED/STIV

City-State-Zip: (MN) ITALY XX City-State-Zip: (MN) ITALY XX

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 CFO 02/19/2013