2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000003211

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	S
Name	TOOMEY, KEVIN	Name	HOWARD, TODD
Address	102 CORPORATE CENTER BOULEVARD	Address	102 CORPORATE CENTER BOULEVARD
City-State-Zip:	GREENSBORO NC 27408	City-State-Zip:	GREENSBORO NC 27408
Title	D	Title	D
THE	D	THE	D
Name	GRASSI, NARINO	Name	GRASSI, NADIA
Address	VIA G LEOPARDI 3/5	Address	VIA G LEOPARDI 3/5
City-State-Zip:	CASTIGLIONED/STIVERE MN 46043	City-State-Zip:	CASTIGLIONE/STIVERE MN 46043
Title	D	Title	D
Name	GRASSI, MONICA	Name	TAINO, LUCA
Address	VIA G LEOPARDI 3/5	Address	VIA G LEOPARDI 3/5
City-State-Zip:	CASTIGLIONE/STIVERE 46043	City-State-Zip:	CASTIGLIONE/STIVERE 46043

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

SECRETARY

03/20/2015

Electronic Signature of Signing Officer/Director Detail

FILED Mar 20, 2015 Secretary of State CC6796351668

Date

Date