

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005137

FILED
Mar 25, 2015
Secretary of State
CC8889307458

Entity Name: KADANT INC.

Current Principal Place of Business:

ONE TECHNOLOGY PARK DRIVE
WESTFORD, MA 01886

Current Mailing Address:

ONE TECHNOLOGY PARK DRIVE
WESTFORD, MA 01886

FEI Number: 52-1762325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN
Name RAINVILLE, WILLIAM A
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title DIRECTOR
Name LEONARD, THOMAS C
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title DIRECTOR
Name ALBERTINE, JOHN M
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title VP, GENERAL COUNSEL,
SECRETARY
Name LAMBERT, SANDRA L
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title PRESIDENT, DIRECTOR
Name PAINTER, JONATHAN W
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title EXECUTIVE VICE PRESIDENT, CFO
Name O'BRIEN, THOMAS M
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title DIRECTOR
Name BROWN, SCOTT P.
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title DIRECTOR
Name TULLEY, WILLIAM P.
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Continues on page 2

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: SANDRA L. LAMBERT

SECRETARY

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name WALSH, DANIEL J.
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886