

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005137

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

Title EXECUTIVE CHAIRMAN
Name PAINTER, JONATHAN W.
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

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

Title SVP, CHIEF ACCOUNTING OFFICER
Name SELWOOD, DEBORAH S.
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title VP, GENERAL COUNSEL,
SECRETARY
Name KRAUSE, STACY D.
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title EXECUTIVE VICE PRESIDENT, CFO
Name MCKENNEY, MICHAEL J.
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title TREASURER
Name BEAN, ORRIN H.
Address 1 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

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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: KRAUSE, STACY D.

VP, GENERAL COUNSEL AND SECRETARY 04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RUSSELL, ERIN L.
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title EXECUTIVE VICE PRESIDENT, COO
Name LANGEVIN, ERIC T.
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886

Title PRESIDENT, CEO AND DIRECTOR
Name POWELL, JEFFREY L.
Address ONE TECHNOLOGY PARK DRIVE
City-State-Zip: WESTFORD MA 01886