

**2014 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 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,  
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

*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 LAMBERT

**SECRETARY**

**04/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date