

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000018

Entity Name: KANTHAL CORPORATION

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1 COMMERCE BOULEVARD
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

1 COMMERCE BOULEVARD
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 06-1057960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
660 EAST JEFFERSON ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: COB
Name: GUSTAVSSON, JONAS
Address: PO BOX 502
City-St-Zip: HALLSTAHAMMAR, SE SE-734 27 SE

Title: D
Name: FROSINI, PETER
Address: 982 GRIFFIN POND ROAD
City-St-Zip: CLARKS SUMMIT, PA 18411 US

Title: S
Name: EDWARD, FAUSTINO
Address: 119 WOOSTER STREET
City-St-Zip: BETHEL, CT 06801 US

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: EDWARD FAUSTINO

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date