

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000501

FILED
Jan 20, 2012
Secretary of State

Entity Name: KERSHAW AUTOMATION, INC.

Current Principal Place of Business:

230 DOUGLAS ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

230 DOUGLAS ROAD
OLDSMAR, FL 34677 UN

Current Mailing Address:

7970 WALLACE ROAD
EDEN PRAIRIE, MN 55344 US

New Mailing Address:

FEI Number: 41-1959870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V
Name: GALLAGHER, MATTHEW
Address: 7970 WALLACE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: VSTD
Name: ROBBEL, RAYMOND C III
Address: 7970 WALLACE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: D
Name: MORRIS, BRADLEY G
Address: 7970 WALLACE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: PD
Name: SCHWARTZ, JOSEPH H
Address: 7970 WALLACE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344 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: RAYMOND C ROBBEL III

VSTD

01/20/2012

Electronic Signature of Signing Officer or Director

Date