

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006234

Entity Name: THE ESAB GROUP, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

411 SOUTH EBENEZER ROAD
FLORENCE, SC 29501

New Principal Place of Business:

Current Mailing Address:

PO BOX 100545
FLORENCE, SC 295010545

New Mailing Address:

FEI Number: 84-0966648 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: HEIDEN, JILL D
Address: 411 S EBENEZER ROAD
City-St-Zip: FLORENCE, SC 29501

Title: VD () Delete
Name: MURPHY, DAVID P
Address: 801 WILSON AVEN
City-St-Zip: HANOVER, PA 17331

Title: T () Delete
Name: KERSHNER, RICHARD E
Address: 411 SOUTH EBENEZER ROAD
City-St-Zip: FLORENCE, SC

Title: V () Delete
Name: POWELL, RICHARD J
Address: 411 S. EBERNEZER ROAD
City-St-Zip: FLORENCE, SC 29501

Title: V (X) Delete
Name: HOFFART, JEFF
Address: 411 S. EBENEZER ROAD
City-St-Zip: FLORENCE, SC 295017916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COLGAN, BRENDAN
Address: 411 SOUTH EBENEZER ROAD
City-St-Zip: FLORENCE, SC 29501

Title: CFO (X) Change () Addition
Name: STEPHAN, GREG
Address: 411 SOUTH EBENEZER ROAD
City-St-Zip: FLORENCE, SC 29501

Title: T (X) Change () Addition
Name: KERSHNER, RICHARD E
Address: 411 SOUTH EBENEZER ROAD
City-St-Zip: FLORENCE, SC 29501

Title: VP (X) Change () Addition
Name: HOFFART, JEFF
Address: 411 SOUTH EBERNEZER ROAD
City-St-Zip: FLORENCE, SC 29501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD KERSHNER

Electronic Signature of Signing Officer or Director

T

04/17/2009

Date