

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006234

Entity Name: THE ESAB GROUP, INC.

FILED
Apr 06, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MASTERMAN, ANDREW
Address: 411 SOUTH EBENEZER ROAD
City-St-Zip: FLORENCE, SC 29501

Title: CFO
Name: FEASBY, WAYNE
Address: 411 SOUTH EBENEZER ROAD
City-St-Zip: FLORENCE, SC 29501

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

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: RICHARD KERSHNER

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04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date