2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006234

Entity Name: THE ESAB GROUP, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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411 SOUTH EBENEZER ROAD FLORENCE, SC 29501

Current Mailing Address: New Mailing Address:

PO BOX 100545 411 SOUTH EBENEZER ROAD FLORENCE, SC 295010545 FLORENCE, SC 29501

FEI Number: 84-0966648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title:

Name: KERSHNER, RICHARD
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

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 T 04/05/2012