

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001761

FILED
Apr 12, 2011
Secretary of State

Entity Name: PERFORMANCE FIBERS HOLDINGS FINANCE, INC.

Current Principal Place of Business:

16905 NORTHCROSS DRIVE
300
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

16905 NORTHCROSS DRIVE
300
HUNTERSVILLE, NC 28078

New Mailing Address:

FEI Number: 20-2014695

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: DIR
Name: ALGER, MIKE
Address: 5200 TOWN CENTER CIR., SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DIR
Name: MEZZANOTTE, DAVID A JR
Address: 5200 TOWN CENTER CIR., SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DIR
Name: BROWN, RICHARD C
Address: 16905 NORTHCROSS DRIVE, SUITE 300
City-St-Zip: HUNTERSVILLE, NC 28078

Title: CEO
Name: BROWN, RICHARD C
Address: 16905 NORTHCROSS DRIVE, SUITE 300
City-St-Zip: HUNTERSVILLE, NC 28078

Title: TREA
Name: PALMISANO, PAUL M
Address: 16905 NORTHCROSS DRIVE, SUITE 300
City-St-Zip: HUNTERSVILLE, NC 28078

Title: SEC
Name: WERNER, RONALD G
Address: 10800 MIDLOTHIAN TURNPIKE, SUITE 300
City-St-Zip: RICHMOND, VA 23235

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: PAUL M. PALMISANO

TREA

04/12/2011

Electronic Signature of Signing Officer or Director

Date