

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003490

Entity Name: KRAUS USA, INC.

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

#1 WHITLEE COURT  
GREENVILLE, SC 29607

## New Principal Place of Business:

160 S. AMSLER AVE.  
SHIPPENVILLE, PA 16254

## Current Mailing Address:

#1 WHITLEE COURT  
GREENVILLE, SC 29607

## New Mailing Address:

P.O. BOX 704  
CLARION, PA 16214

FEI Number: 98-0490658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR.  
SUITE 4  
WESTON, FL 33331 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: SEAN L. EMERICK - ASSISTANT SECRETARY

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SVP ( ) Delete  
Name: ECKHARDT, WALTER  
Address: 65 NORTHFIELD DRIVE WEST, WATERLOO  
City-St-Zip: ONTARIO, CANADA N2J4J4, OC

Title: CEO ( ) Delete  
Name: WITT, GARY  
Address: 65 NORTHFIELD DRIVE WEST, WATERLOO  
City-St-Zip: ONTARIO, CANADA N2J4J4, OC

Title: EVP ( ) Delete  
Name: VOLLRATH, BRAD R  
Address: 1551 CHURCH AVE, WINNIPEG,  
City-St-Zip: MANITOBA, CANADA R2X1G7, OC

Title: ST ( ) Delete  
Name: MANCINO, LYNN M  
Address: 230 ROPER MTN RD EXT APT 125A  
City-St-Zip: GREENVILLE, SC 29615

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: VOLLRATH, BRAD R  
Address: 1551 CHURCH AVE, WINNIPEG,  
City-St-Zip: MANITOBA, CANADA, MB R2X1G7 OC

Title: SEC (X) Change ( ) Addition  
Name: VOLLRATH, BRAD R  
Address: 1551 CHURCH AVE, WINNIPEG,  
City-St-Zip: MANITOBA, CANADA, MB R2X1G7 OC

Title: TRES (X) Change ( ) Addition  
Name: VOLLRATH, BRAD R  
Address: 1551 CHURCH AVE, WINNIPEG,  
City-St-Zip: MANITOBA, CANADA, MB R2X1G7 OC

Title: DIR (X) Change ( ) Addition  
Name: VOLLRATH, BRAD R  
Address: 1551 CHURCH AVE, WINNIPEG,  
City-St-Zip: MANITOBA, CANADA, MB R2X1G7 OC

Title: DIR ( ) Change (X) Addition  
Name: ECKHARDT, HAROLD  
Address: 65 NORTHFIELD DR. WEST, WATERLOO  
City-St-Zip: ONTARIO CANADA, ON N2J4J4 OC

Title: VP ( ) Change (X) Addition  
Name: BURT, TIM  
Address: 65 NORTHFIELD DR. WEST, WATERLOO  
City-St-Zip: ONTARIO CANADA, ON N2J4J4 OC

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: TIM BURT

VP

04/09/2008

Electronic Signature of Signing Officer or Director

Date