

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003490

Entity Name: KRAUS USA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

160 AMSLER AVE.
SHIPPENVILLE, PA 16254

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 704
CLARION, PA 16214

New Mailing Address:

FEI Number: 98-0351024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VP
Name: MARTIN, RICHARD L
Address: 160 AMSLER AVENUE
City-St-Zip: SHIPPENVILLE, PA 16254 US

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

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

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 L. MARTIN

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date