

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000007

FILED
Mar 24, 2011
Secretary of State

Entity Name: MEYER DECORATIVE SURFACES, INC.

Current Principal Place of Business:

8895 N MILITARY TRAIL
SUITE C-200
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

330 PATTON DRIVE SW
ATLANTA, GA 30336

Current Mailing Address:

330 PATTON DRIVE SW
ATLANTA, GA 30336

New Mailing Address:

750 E. SWEDES FORD ROAD
VALLEY FORGE, PA 19482

FEI Number: 52-1542126

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: PD
Name: SULLIVAN, DAVID T
Address: 330 PATTON DRIVE SW
City-St-Zip: ATLANTA, GA 30336

Title: DVP
Name: CHAMBERS, BRIAN
Address: 300 EXECUTIVE PARKWAY WEST
City-St-Zip: HUDSON, OH 44236

Title: VP
Name: MESSMER, STEVEN F
Address: 750 EAST SWEDES FORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VP
Name: PUCCIO, M. SHAWN
Address: 750 E. SWEDES FORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

Title: VPAT
Name: FEAGANS, TIMOTHY L
Address: 750 E. SWEDES FORD ROAD
City-St-Zip: VALLEY FORGE, PA 19482

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: STEVEN MESSMER

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date