

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002760

FILED
Jan 04, 2011
Secretary of State

Entity Name: HATHAWAY NORTH AMERICA, INC.

Current Principal Place of Business:

14600 21ST AVE. N
PLYMOUTH, MN 55447

New Principal Place of Business:

Current Mailing Address:

14600 21ST AVE. N
PLYMOUTH, MN 55447

New Mailing Address:

FEI Number: 26-2038579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: S
Name: KELLEY, STEVEN D
Address: 14600 21ST AVENUE NORTH
City-St-Zip: PLYMOUTH, MN 55447

Title: D
Name: JENSEN, JOERGEN
Address: 14600 21ST AVE. N
City-St-Zip: PLYMOUTH, MN 55447

Title: DCEO
Name: CORNELIUS-KNUDSEN, CHRISTIAN
Address: 14600 21ST AVE. N
City-St-Zip: PLYMOUTH, MN 55447

Title: SV
Name: LUNGER, SCOTT C
Address: 14600 21ST AVE. N
City-St-Zip: PLYMOUTH, MN 55447

Title: D
Name: OLDENKAMP, JEFF
Address: 14600 21ST AVE. N
City-St-Zip: PLYMOUTH, MN 55447

Title: S
Name: MORMAN, STEVE
Address: 14600 21ST AVE. N
City-St-Zip: PLYMOUTH, MN 55447

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 D. KELLEY

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date