2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000651

Entity Name: METSO FABRICS USA, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 COURTYARDS DRIVE NORCROSS, GA 30071

Current Mailing Address: New Mailing Address:

2900 COURTYARDS DRIVE NORCROSS, GA 30071

FEI Number: 04-2847855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOHN, WILLIAM

Address: 2900 COURTYARDS DRIVE City-St-Zip: NORCROSS, GA 30071

Title:

Name: SAARINEN, KARI

Address: 2900 COURTYARDS DRIVE City-St-Zip: NORCROSS, GA 30071

Title: TD

Name: WALD, KRISTEN

Address: 2900 COURTYARDS DRIVE City-St-Zip: NORCROSS, GA 30071

Title:

Name: AUFFANT, TONY

Address: 2900 COURTYARDS DRIVE City-St-Zip: NORCROSS, GA 30071

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: TONY AUFFANT SEC 04/10/2012