2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001962

Entity Name: RMD KWIKFORM NORTH AMERICA INC

FILED May 01, 2012 Secretary of State

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

9351 GRANT ST 9351 GRANT ST THORNTON, CO 80229 STE 200

THORNTON CO 80229

Current Mailing Address: New Mailing Address:

9351 GRANT ST 9351 GRANT ST

THORNTON, CO 80229 STE 200

THORNTON, CO 80229

FEI Number: 27-3718561 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: CEO

Name: RICHEY, JOHN

Address: 9351 GRANT ST, STE 200 City-St-Zip: THORNTON, CO 80229

Title: VPD

Name: JASKO, BRIAN

Address: 9351 GRANT ST, STE 200 City-St-Zip: THORNTON, CO 80229

Title: CFO

 Name:
 WIGHTMAN, IAIN

 Address:
 9351 GRANT ST, STE 200

 City-St-Zip:
 THORNTON, CO 80029

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: IAIN WIGHTMAN CFO 05/01/2012