

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003644

Entity Name: SAPA EXTRUSIONS, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

AIRPORT OFFICE PARK, BLDG. 2
400 ROUSER RD.
MOON TOWNSHIP, PA 15108 US

New Principal Place of Business:

Current Mailing Address:

AIRPORT OFFICE PARK, BLDG. 2
400 ROUSER RD.
MOON TOWNSHIP, PA 15108 US

New Mailing Address:

FEI Number: 58-2216096

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRONNINGSETER, MARIUS
Address: AIRPORT OFFICE PARK BLDG.2, 400 ROUSER RD.
City-St-Zip: MOON TOWNSHIP, PA 15108 US

Title: STD () Delete
Name: HOLSETH, SVEIN-TORE
Address: AIRPORT OFFICE PARK BLDG.2, 400 ROUSER RD.
City-St-Zip: MOON TOWNSHIP, PA 15108 US

Title: AS () Delete
Name: THUMMA, DIANE B
Address: AIRPORT OFFICE PARK BLDG.2, 400 ROUSER RD.
City-St-Zip: MOON TOWNSHIP, PA 15108 US

Title: AT () Delete
Name: HAYES, PAUL A
Address: AIRPORT OFFICE PARK BLDG.2, 400 ROUSER RD.
City-St-Zip: MOON TOWNSHIP, PA 15108 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRONNINGSAETER, MARIUS
Address: BOX 5505, SE-114
City-St-Zip: 85 STOCKHOLM, SWEDEN, XX XXXXXX XX

Title: VPT (X) Change () Addition
Name: HOLSETH, SVEIN-TORE
Address: BOX 5505, SE-114
City-St-Zip: 85 STOCKHOLM, SWEDEN, XX XXXXX XX

Title: PD (X) Change () Addition
Name: MILLER, JOHN
Address: AIRPORT OFFICE PARK BLDG.2, 400 ROUSER RD.
City-St-Zip: MOON TOWNSHIP, PA 15108 US

Title: VPD (X) Change () Addition
Name: KVERNMO, GEIR I
Address: AIRPORT OFFICE PARK BLDG.2, 400 ROUSER RD.
City-St-Zip: MOON TOWNSHIP, PA 15108 US

Title: VPD () Change (X) Addition
Name: PRESNICK, TODD
Address: AIRPORT OFFICE PARK BLDG. 2, 400 ROUSER RD
City-St-Zip: MOON TOWNSHIP, PA 15108 US

Title: VPSD () Change (X) Addition
Name: VANDER VELDE, PETER P
Address: AIRPORT OFFICE PARK BLDG. 2, 400 ROUSER RD
City-St-Zip: MOON TOWNSHIP, PA 15108 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER P. VANDER VELDE

VPSD

06/29/2009

Electronic Signature of Signing Officer or Director

Date