

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001580

FILED
Jan 19, 2012
Secretary of State

Entity Name: BEKAERT CORPORATION

Current Principal Place of Business:

3200 WEST MARKET ST.
SUITE 303
AKRON, OH 44333

New Principal Place of Business:

Current Mailing Address:

3200 WEST MARKET ST.
SUITE 303
AKRON, OH 44333

New Mailing Address:

FEI Number: 62-1340165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCEO
Name: MCWHIRT, RICK
Address: ONE BEKAERT DRIVE
City-St-Zip: ROGERS, AR 72756 US

Title: CFAO
Name: BEST, DAVID R
Address: 3200 W. MARKET ST.
City-St-Zip: AKRON, OH 44333 US

Title: D
Name: MCWHIRT, RICK
Address: ONE BEKAERT DRIVE
City-St-Zip: ROGERS, AR 72756 US

Title: D
Name: BEST, DAVID R
Address: 3200 WEST MARKET ST
City-St-Zip: AKRON, OH 44333 US

Title: VPD
Name: VOET, GEERT
Address: 1395 S. MARIETTA PKWY
City-St-Zip: MARIETTA, GA 30067 US

Title: AS
Name: MAZAK, STEPHEN
Address: 3200 WEST MARKET ST
City-St-Zip: AKRON, OH 44333 US

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: DAVID R BEST

CFAO

01/19/2012

Electronic Signature of Signing Officer or Director

Date