

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005667

FILED
Mar 30, 2012
Secretary of State

Entity Name: POLYSIUS CORP.

Current Principal Place of Business:

180 INTERSTATE NORTH PARKWAY
SUITE 300
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

180 INTERSTATE NORTH PARKWAY
SUITE 300
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 58-2362089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: TERRY, MARK S
Address: 180 INTERSTATE NORTH PARKWAY, STE 300
City-St-Zip: ATLANTA, GA 30339 US

Title: S
Name: PAULSON, LAWRENCE C
Address: 180 INTERSTATE NORTH PARKWAY, STE 300
City-St-Zip: ATLANTA, GA 30339

Title: VAS
Name: VOGLEY, JAMES M
Address: 180 INTERSTATE NORTH PARKWAY, STE 300
City-St-Zip: ATLANTA, GA 303392194

Title: D
Name: KUPPER, DETLEV
Address: 180 INTERSTATE NORTH PARKWAY, STE 300
City-St-Zip: ATLANTA, GA 303392194

Title: D
Name: ROSE, DETLEV
Address: 180 INTERSTATE NORTH PARKWAY, STE 300
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: DIERKES, FRIEDRICH
Address: 180 INTERSTATE NORTH PARKWAY, STE 300
City-St-Zip: ATLANTA, GA 30339

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: JAMES H. VOGLEY

VAS

03/30/2012

Electronic Signature of Signing Officer or Director

Date