

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006705

FILED
Apr 01, 2009
Secretary of State

Entity Name: SEKISUI SPR AMERICAS, LLC

Current Principal Place of Business:

1045 RESEARCH CENTER ATLANTA DRIVE
SUITE F
ATLANTA, GA 30331

New Principal Place of Business:

Current Mailing Address:

1045 RESEARCH CENTER ATLANTA DRIVE
SUITE F
ATLANTA, GA 30331

New Mailing Address:

FEI Number: 20-3258757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOZO, TAKAMI
Address: 3-17 TORANOMON 2-CHOME, MINATO-KU
City-St-Zip: TOKYO 105-8450 JAPAN,

Title: MGR () Delete
Name: KAWASHIMA, HIDENORI
Address: 100 GAITHER DRIVE
City-St-Zip: MT. LAUREL, NJ 08054

Title: MGR () Delete
Name: NEUWIRTH, ALAN J
Address: 101 PARK AVENUE
City-St-Zip: NEW YORK, NY 10178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CLAWSON, PAMELA J
Address: 1045 RESEARCH CENTER ATLANTA DR, STE F
City-St-Zip: ATLANTA, GA 30331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAMELA J. CLAWSON

MGR

04/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date