

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006705

Entity Name: SEKISUI SPR AMERICAS, LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

1045 RESEARCH CENTER ATLANTA DRIVE
SUITE F
ATLANTA, GA 30331

New Principal Place of Business:

4125 WELCOME ALL RD.
SUITE 100
ATLANTA, GA 30349

Current Mailing Address:

1045 RESEARCH CENTER ATLANTA DRIVE
SUITE F
ATLANTA, GA 30331

New Mailing Address:

4125 WELCOME ALL RD.
SUITE 100
ATLANTA, GA 30349

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
Name: ITO, SHIGEYUKI
Address: 4125 WELCOME ALL RD. - STE. 100
City-St-Zip: ATLANTA, GA 30349 US

Title: MGR
Name: HORTON, BRIAN
Address: 4125 WELCOME ALL RD. - STE. 100
City-St-Zip: ATLANTA, GA 30349 US

Title: MGR
Name: TADA, TAKESHI
Address: 4125 WELCOME ALL RD. - STE. 100
City-St-Zip: ATLANTA, GA 30349

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

I hereby 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: TAKESHI TADA

CFO

03/16/2012

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