

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15308

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: COATS AMERICAN, INC.

**Current Principal Place of Business:**

3430 TORINGDON WAY  
SUITE 301  
CHARLOTTE, NC 28277 US

**New Principal Place of Business:**

**Current Mailing Address:**

3430 TORINGDON WAY  
SUITE 301  
CHARLOTTE, NC 28277 US

**New Mailing Address:**

FEI Number: 13-4924750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: NORMAN, RICHARD  
Address: 3430 TORINGDON WAY, STE. 301  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: VTD  
Name: OSTMANN, WILLIAM  
Address: 3430 TORINGDON WAY, SUITE 301  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: S  
Name: BANERJEE, SHANTANU  
Address: 3430 TORINGDON WAY, SUITE 301  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: PD  
Name: DEPRAETER, JOHAN  
Address: 3430 TORINGDON WAY, SUITE 301  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: AS  
Name: MCQUARRIE, GAVIN  
Address: 3430 TORINGDON WAY, SUITE 301  
City-St-Zip: CHARLOTTE, NC 28277 US

Title: AT  
Name: TRAVERSE, KURT  
Address: 3430 TORINGDON WAY, SUITE 301  
City-St-Zip: CHARLOTTE, NC 28277 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: KURT TRAVERSE

AT

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date