

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33949

FILED
Jul 05, 2005
Secretary of State

Entity Name: KADANT WEB SYSTEMS, INC.

Current Principal Place of Business:

35 SWORD STREET
P.O. BOX 269
AUBURN, MA 01501 US

New Principal Place of Business:

Current Mailing Address:

ONE ACTION PLACE
STE 202
ACTON, MA 01720

New Mailing Address:

ONE ACTON PLACE
STE 202
ACTON, MA 01720

FEI Number: 04-2809927

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANGEVIN, ERIC J
Address: 35 SWORD ST.
City-St-Zip: AUBURN, MA 01501

Title: D () Delete
Name: SINDONI, EDWARD J
Address: 35 SWORD ST
City-St-Zip: AUBURN, MA 01501

Title: D () Delete
Name: RAINVILLE, WILLIAM A
Address: ONE ACTION PLACE STE 202
City-St-Zip: ACTON, MA 01720

Title: S () Delete
Name: LAMBERT, SANDRA L.,
Address: ONE ACTION PLACE STE 202
City-St-Zip: ACTON, MA 01720

Title: VPT () Delete
Name: O'BRIEN, THOMAS M
Address: ONE ACTION PLACE STE 202
City-St-Zip: ACTON, MA 01720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: RAINVILLE, WILLIAM A
Address: ONE ACTON PLACE STE 202
City-St-Zip: ACTON, MA 01720

Title: S (X) Change () Addition
Name: LAMBERT, SANDRA L.,
Address: ONE ACTON PLACE STE 202
City-St-Zip: ACTON, MA 01720

Title: VPT (X) Change () Addition
Name: O'BRIEN, THOMAS M
Address: ONE ACTON PLACE STE 202
City-St-Zip: ACTON, MA 01720

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA L. LAMBERT

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07/05/2005

Electronic Signature of Signing Officer or Director

Date