## **2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000005667

Entity Name: POLYSIUS CORP.

**Current Principal Place of Business:** 

180 INTERSTATE NORTH PARKWAY

SUITE 300

ATLANTA, GA 30339

**Current Mailing Address:** 

114 TOWN PARK DRIVE NW

SUITE 300

KENNESAW, GA 30144 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

Title DP Title S

Name TERRY, MARK S Name PAULSON, LAWRENCE C

Address 180 INTERSTATE NORTH PARKWAY, Address 111 WEST JACKSON BOULEVARD

STE 300 SUITE 2400

City-State-Zip: ATLANTA GA 30339 City-State-Zip: CHICAGO IL 60604

Title DIRECTOR, VP, ASST. SECRETARY

Name VOGELEY, JAMES M

Address 180 INTERSTATE NORTH PARKWAY,

STE 300

City-State-Zip: ATLANTA GA 30339-2194

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: LAWRENCE C. PAULSON

**SECRETARY** 

04/28/2014

Date

FILED Apr 28, 2014

**Secretary of State** 

CC9314130976