

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213524195

1.) CORPORATION NAME:

KAWNEER COMPANY, INC.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F0181190**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: Technology Park/Atlanta
555 Guthridge Court

CITY/ST/ZIP: Norcross, GA 30092

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Glen Morrison		
TITLE:	PRESIDENT		
ADDRESS:	Technology Park/Atlanta		
	555 Guthridge Court		
CITY/ST/ZIP/CO:	Norcross, GA 30092		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Mark J. Davies		
TITLE:	VICE PRESIDENT		
ADDRESS:	Technology Park/Atlanta		
	555 Guthridge Court		
CITY/ST/ZIP/CO:	Norcross, GA 30092		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Peter Hong		
TITLE:	TREASURER		
ADDRESS:	Technology Park/Atlanta		
	555 Guthridge Court		
CITY/ST/ZIP/CO:	Norcross, GA 30092		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Shariane Taylor		
TITLE:	SECRETARY		
ADDRESS:	Technology Park/Atlanta		
	555 Guthridge Court		
CITY/ST/ZIP/CO:	Norcross, GA 30092		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Diane Thumma		
TITLE:	ASST SECRETARY		
ADDRESS:	Technology Park/Atlanta		
	555 Guthridge Court		
CITY/ST/ZIP/CO:	Norcross, GA 30092		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Diane Thumma	Diane Thumma, ASST SECRETARY	5/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		