

1.) CORPORATION NAME:

Meyer Decorative Surfaces, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1733270**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 330 PATTON DR SW

CITY/ST/ZIP: ATLANTA, GA 30336-

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.

NAME: DAVID T SULLIVAN
TITLE: PRES/DTR
ADDRESS: 330 PATTON DR SW
CITY/ST/ZIP/CO: ATLANTA, GA 30336-

OFFICER

DIRECTOR

NAME: STEVEN MESSMER
TITLE: VICE PRESIDENT
ADDRESS: 750 E. SWEDESFORD RD
CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

OFFICER

DIRECTOR

NAME: PHILIPPE GUERREAU
TITLE: DIRECTOR/VP
ADDRESS: 750 E. SWEDESFORD RD.
CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

OFFICER

DIRECTOR

NAME: M. SHAWN PUCCIO
TITLE: VICE PRESIDENT
ADDRESS: 750 E. SWEDESFORD ROAD
CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

OFFICER

DIRECTOR

NAME: TIMOTHY FEAGANS
TITLE: SECRETARY
ADDRESS: 750 E. SWEDESFORD ROAD
CITY/ST/ZIP/CO: VALLEY FORGE, PA 19482-

OFFICER

DIRECTOR

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.

<u>/s/ STEVEN MESSMER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>STEVEN MESSMER, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>1/11/2012</u> DATE
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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.