

1.) CORPORATION NAME: KAYSER-ROTH CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	DUE DATE: 6/30/2013 SCC ID NO: F1829532 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: DE			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 102 CORPORATE CENTER BLVD CITY/ST/ZIP: GREENSBORO, NC 27408
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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: KEVIN TOOMEY TITLE: CEO,P ADDRESS: 102 CORPORATE CENTER BOULEVARD CITY/ST/ZIP/CO: GREENSBORO, NC 27408	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: TODD HOWARD TITLE: SEC,TREA ADDRESS: 102 CORPORATE CENTER BOULEVARD CITY/ST/ZIP/CO: GREENSBORO, NC 27408	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: NERIO GRASSI TITLE: DIRECTOR ADDRESS: VIA G LEOPARDI 3/5 CITY/ST/ZIP/CO: 46043 CASTIGLIONE D/STIV MN ITALY , , FN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: NADIA GRASSI TITLE: DIRECTOR ADDRESS: VIA G LEOPARDI 3/5 CITY/ST/ZIP/CO: 46043 CASTIGLIONE D/STIV MN ITALY , , FN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ TODD HOWARD	TODD HOWARD, SEC,TREA	4/22/2013
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.