



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 19589		2. Name of Corporation FKI Industries, Inc.			
3. Street Address Principal Business Office 2077 Convention Center Concourse Suite 175			City College Park	State GA	Zip 30337
4. Business Phone No. (404) 941-2100		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jim Slattery			Vice President Name Matt Nozemack		
Street Address 2077 Convention Center Concourse Suite 175			Street Address 2077 Convention Center Concourse Suite 175		
City College Park	State GA	Zip 30337	City College Park	State GA	Zip 30337
Secretary Name Matt Nozemack			Treasurer Name		
Street Address 2077 Convention Center Concourse Suite 175			Street Address		
City College Park	State GA	Zip 30337	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jim Slattery			Director Name Matt Nozemack		
Street Address 2077 Convention Center Concourse Suite 175			Street Address 2077 Convention Center Concourse Suite 175		
City College Park	State GA	Zip 30337	City College Park	State GA	Zip 30337
Director Name Garry Barnes			Director Name		
Street Address 2077 Convention Center Concourse Suite 175			Street Address		
City College Park	State GA	Zip 30337	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 23,645,876	Class/Series Common	Par Value \$0.10

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	NOV 14 2011
Check No.	3134
By: BY	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Matt Nozemack Date 11/2/2011
Print or Type Name Matt Nozemack
Title Vice President