

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0886318
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2015 11:16:30 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HONEYWELL SAFETY PRODUCTS USA, INC.
Company ID: 0886318
State of origin: Delaware
Formation date: 5/2/2014 12:00:00 AM
Date filed: 6/16/2015 11:16:30 AM
Fee: \$15.00

Principal Office

900 DOUGLAS PIKE
SMITHFIELD, RI 02917

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------|--------------------------------------|
| President | CARL JOHNSON | 101 COLUMBIA RD MORRISTOWN, NJ 07962 |
| Treasurer | JOHN J. TUS | 101 COLUMBIA RD MORRISTOWN, NJ 07962 |

Directors

| | | |
|----------|--------------|--------------------------------------|
| Director | CARL JOHNSON | 101 COLUMBIA RD MORRISTOWN, NJ 07962 |
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Signatures

| | |
|-----------|-------------|
| Signature | JOHN J. TUS |
| Title | TREASURER |