

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0886318
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/30/2017 6:08:45 PM
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
Online Filing**

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: 5/30/2017 6:08:45 PM
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 | JOHN P. MONTIGNY | 900 DOUGLAS PIKE, SMITHFIELD, RI 02917 |
| Secretary | JOSHUA P. FOSTER | 2 CORPORATE CENTER DRIVE, MELVILLE, NY 11747 |
| Treasurer | JOHN J. TUS | 115 TABOR ROAD, MORRIS, PLAINS, NJ 07950 |
| Vice President | KERRY S. GAYNOR | 115 TABOR ROAD, MORRIS, PLAINS, NJ 07950 |

Directors

| | | |
|----------|------------------|---|
| Director | JOHN P. MONTIGNY | 900 DOUGLAS PIKE, SMITHFIELD, RI 02917 |
| Director | JOSHUA P. FOSTER | 2 CORPORATE CENTER DRIVE, MELVILLE, NY 11747 |
| Director | RENAUD MAZARGUIL | 1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422 |

Signatures

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