Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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:** 6/18/2019 5:47:31 PM

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Principal Office

9680 OLD BAILES ROAD FORT MILL, SC 29707

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President GRAHAM N. ROBINSON 830 EAST ARAPAHO ROAD, RICHARDSON, TX 75081
Secretary GREGORY O. OGUNSANYA 9680 OLD BAILES ROAD, FORT MILL, SC 29707
Treasurer JAMES E. COLBY 115 TABOR ROAD, MORRIS, PLAINS, NJ 07950
Vice President BENJAMIN E. GOLDSTEIN 115 TABOR ROAD, MORRIS, PLAINS, NJ 07950

Directors

Director GRAHAM N. ROBINSON 830 EAST ARAPAHO ROAD, RICHARDSON, TX 75081
Director GREGORY O. OGUNSANYA 9680 OLD BAILES ROAD, FORT MILL, SC 29707
Director RODNEY W. CLAWSON 9680 OLD BAILES ROAD, FORT MILL, SC 29707

Signatures

Signature JAMES E. COLBY Title TREASURER