

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
0886318  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/27/2020 1:02:00 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** 5/27/2020 1:02:00 PM  
**Fee:** \$15.00

**Principal Office**

300 SOUTH TRYON STREET  
CHARLOTTE, NC 28202

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	WILLIAM LANGE	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Secretary	GRETCHEN S G KELLY	1985 DOUGLAS DRIVE NORTH, SUITE HBT, GOLDEN VALLEY, MN 55422
Treasurer	JAMES E. COLBY	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Vice President	BENJAMIN E. GOLDSTEIN	115 TABOR ROAD, MORRIS, PLAINS, NJ 07950

**Directors**

Director	GRETCHEN S G KELLY	1985 DOUGLAS DRIVE NORTH, SUITE HBT, GOLDEN VALLEY, MN 55422
Director	WILLIAM LANGE	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Director	SAMANTHA STODDARD	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202

**Signatures**

<b>Signature</b>	JAMES E. COLBY
<b>Title</b>	TREASURER