

# F/4000001895

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

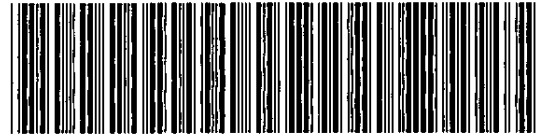
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500258647815

RECEIVED  
DEPARTMENT OF STATE  
14 APR 25 PM 2:27

FILED  
14 APR 25 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W14-26406

05/01/14

107368



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 28, 2014

CORPORATION SERVICE COMPANY  
WALK-IN  
ATTN: SUSIE KNIGHT

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: HONEYWELL SAFETY PRODUCTS USA, INC.  
Ref. Number: W14000026406

We have received your document for HONEYWELL SAFETY PRODUCTS USA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 614A00008936

19 MAY 2014  
SUFFICIENCY OF FILING

2014 APR 30 14 11 28

RECEIVED  
DIVISION OF CORPORATIONS  
APR 30 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 107368 4306285

AUTHORIZATION :

A handwritten signature in dark ink, appearing to read "Susie Knight", is written over the authorization line.

COST LIMIT : \$ 720.00

ORDER DATE : April 24, 2014

ORDER TIME : 9:36 AM

ORDER NO. : 107368-005

CUSTOMER NO: 4306285

FOREIGN FILINGS

NAME: HONEYWELL SAFETY PRODUCTS USA,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Honeywell Safety Products USA, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christopher L. Tucker

Name of Person

Barnes & Thornburg LLP

Firm/Company

11 South Meridian Street

Address

Indianapolis IN 46204

City/State and Zip code

christopher.tucker@btlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher L. Tucker at ( 317 ) 231-6484

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Honeywell Safety Products USA, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 54-2083444

(FEI number, if applicable)

4. 11/19/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. December 31, 2013 (upon merger with affiliate)

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 900 Douglas Pike, Smithfield, Rhode Island, 02917

(Principal office address)

900 Douglas Pike, Smithfield, Rhode Island, 02917

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the laws of the States of Florida and Delaware

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

**Sue G. Knight  
Assistant Vice President**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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APR 25 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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14 APR 25 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: See attached.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Winfield W. Major  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Winfield W. Major, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## **HONEYWELL SAFETY PRODUCTS USA, INC.**

### **List of Directors and Officers**

#### **Directors:**

1. Mark Levy
2. David DeMeo
3. John M. Quitmeyer

#### **Address for all directors:**

900 Douglas Pike  
Smithfield, Rhode Island 02917

#### **Officers:**

1. President – Mark Levy
2. VP – David DeMeo
3. VP-Taxes – James M. di Stefano
4. AVP-Taxes – Paul H. Brownstein
5. Secretary – John M. Quitmeyer
6. Asst. Secretary – David A. Cohen
7. Asst. Secretary – Winfield W. Major
8. Treasurer – John Tus
9. Asst. Treasurer – Lois H. Fuchs
10. Asst. Treasurer – Jim Colby

#### **Address for all officers:**

900 Douglas Pike  
Smithfield, Rhode Island 02917

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14 APR 25 AM 8:22  
SECRETARY OF STATE  
HALL/MARSHALL, CLERK

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HONEYWELL SAFETY PRODUCTS USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HONEYWELL SAFETY PRODUCTS USA, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED

14 APR 25 AM 8:22

SECRETARY OF STATE  
WILLIAMSBURG, DELAWARE

3592773 8300

140437496



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1272559

DATE: 04-07-14