

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004812

Entity Name: HEATHERFIELD CORPORATION**Current Principal Place of Business:**C/O STREAMLIGHT, INC.
30 EAGLEVILLE ROAD
EAGLEVILLE, PA 19403-3996**Current Mailing Address:**C/O STREAMLIGHT, INC.
30 EAGLEVILLE ROAD
EAGLEVILLE, PA 19403-3996 US**FEI Number:** 23-2244030**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	FRENCH, HARRY B
Address	C/O STREAMLIGHT, INC. 30 EAGLEVILLE ROAD
City-State-Zip:	EAGLEVILLE PA 19403-3996

Title	DIRECTOR
Name	FRENCH, HARRY B JR.
Address	100 KYNLYN ROAD
City-State-Zip:	RADNOR PA 19087

Title	PRESIDENT
Name	FRENCH, HARRY B JR.
Address	100 KYNLYN ROAD
City-State-Zip:	RADNOR PA 19087

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY B. FRENCH, JR.

PRESIDENT

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date