

2019 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:**FRENCH, WILLIAM M
45 SPYGLASS ALLEY
PLACIDA, FL 33946 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:** WILLIAM M FRENCH

02/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title	VP
Name	FRENCH, WILLIAM M
Address	45 SPYGLASS ALLEY
City-State-Zip:	PLACIDA FL 33946

Title	OPERATIONS MANAGER
Name	GANLEY, DAVID FRANCIS
Address	C/O STREAMLIGHT, INC. 30 EAGLEVILLE ROAD
City-State-Zip:	EAGLEVILLE PA 19403-3996

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: DAVID F. GANLEY**OPERATIONS MANAGER** 02/19/2019

Electronic Signature of Signing Officer/Director Detail

Date