

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003175

**Entity Name:** ARMOR USA INC.

**Current Principal Place of Business:**

2900 EARHART COURT  
220  
HEBRON, KY 41048

**Current Mailing Address:**

2900 EARHART COURT  
220  
HEBRON, KY 41048

**FEI Number:** 36-4233511

**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 DP  
Name DE BOISREDON, HUBERT  
Address 2900 EARHART COURT, STE. 220  
City-State-Zip: HEBRON KY 41048

Title VP  
Name WALKER, CHRIS  
Address 2900 EARHART COURT, STE. 220  
City-State-Zip: HEBRON KY 41048

Title VP  
Name CULMAN, RANDAL E  
Address 2900 EARHART COURT, STE. 220  
City-State-Zip: HEBRON KY 41048

Title S  
Name KAPLAN, BRADLEY  
Address 600 VINE ST., SUITE 2800  
City-State-Zip: CINCINNATI OH 45202

*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:** RANDAL E CULMAN

**VP OF FINANCE & ADMIN 01/25/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date