

2017 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 &
ADMINISTRATION**

01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date