

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000001151

Entity Name: BELFAB, INC.

**Current Principal Place of Business:**

305 FENTRESS BLVD.  
DAYTONA BEACH, FL 32114

**Current Mailing Address:**

5605 CARNEGIE BLVD. SUITE 500  
CHARLOTTE, NC 28209 US

FEI Number: 20-4190001

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            PRESIDENT, DIRECTOR  
Name            HUDON, GILLES  
Address        5605 CARNEGIE BLVD. SUITE 500  
City-State-Zip: CHARLOTTE NC 28209

Title            VP, DIRECTOR  
Name            MCLEAN, ROBERT S.  
Address        5605 CARNEGIE BLVD  
                  STE 500  
City-State-Zip: CHARLOTTE NC 28209

Title            TREASURER  
Name            BURNETT, DAVID S.  
Address        305 FENTRESS BLVD.  
City-State-Zip: DAYTONA BEACH FL 32114

Title            VP, SECRETARY, DIRECTOR  
Name            GREELEY, TANYA D.  
Address        5605 CARNEGIE BLVD. SUITE 500  
City-State-Zip: CHARLOTTE NC 28209

*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: ROBERT S. MCLEAN

VP, DIRECTOR

04/12/2014

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

\_\_\_\_\_ Date