

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000142

Entity Name: THULE TOOLBOX, INC.

Current Principal Place of Business:

42 SILVERMINE ROAD
SEYMOUR, CT 06483

Current Mailing Address:

42 SILVERMINE ROAD
SEYMOUR, CT 06483

FEI Number: 13-3053238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CLARK, FREDERIC
Address 42 SILVERNINE ROAD
City-State-Zip: SEYMOUR CT 06483

Title DS
Name COHEN, MARK
Address 42 SILVERNINE ROAD
City-State-Zip: SEYMOUR CT 06483

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: MARK COHEN

VP FINANCE

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date