

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001895

Entity Name: HONEYWELL SAFETY PRODUCTS USA, INC.**Current Principal Place of Business:**900 DOUGLAS PIKE
SMITHFIELD, RI 02917**Current Mailing Address:**900 DOUGLAS PIKE
SMITHFIELD, RI 02917 US**FEI Number:** 54-2083444**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DIRECTOR, SECRETARY
Name	FOSTER, JOHN P.
Address	2 CORPORATE CENTER DRIVE
City-State-Zip:	MELVILLE NY 11747

Title	TREASURER
Name	TUS, JOHN J.
Address	115 TABOR ROD
City-State-Zip:	MORRIS PLAINS NJ 07950

Title	DIRECTOR
Name	MAZARGUIL, RENAUD
Address	1985 DOUGLAS DRIVE NORTH
City-State-Zip:	GODLEN VALLEY MN 55422

Title	ASSISTANT VICE PRESIDENT
Name	GOLDSTEIN, BENJAMIN E.
Address	115 TABOR ROAD
City-State-Zip:	MORRIS PLAINS NJ 07950

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: JOHN J. TUS**TREASURER****01/08/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date