

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004562

Entity Name: INTERNATIONAL FIRE PROTECTION, INC.

Current Principal Place of Business:

243 ROYAL DRIVE
MADISON, AL 35758-1788

Current Mailing Address:

243 ROYAL DRIVE
MADISON, AL 35758-1788 US

FEI Number: 63-1027070

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 ASSISTANT TREASURER
Name HATFIELD, SCOTT
Address 243 ROYAL DRIVE
City-State-Zip: MADISON AL 35758-1788

Title PRESIDENT
Name MALEK, KAMRAN
Address 243 ROYAL DRIVE
City-State-Zip: MADISON AL 35758-1788

Title DIRECTOR
Name LYDON, THOMAS A.
Address 243 ROYAL DRIVE
City-State-Zip: MADISON AL 35758-1788

Title SECRETARY
Name LYDON, THOMAS A.
Address 243 ROYAL DRIVE
City-State-Zip: MADISON AL 35758-1788

Title DIRECTOR
Name BECKER, RUSSELL A.
Address 243 ROYAL DRIVE
City-State-Zip: MADISON AL 35758-1788

Title CHIEF FINANCIAL OFFICER AND
TREASURER
Name LYDON, THOMAS A.
Address 243 ROYAL DRIVE
City-State-Zip: MADISON AL 35758-1788

Title VP
Name BRADLEY, JENNIFER
Address 243 ROYAL DRIVE
City-State-Zip: MADISON AL 35758-1788

Title ASSISTANT TREASURER
Name POLOVITZ, MARK
Address 243 ROYAL DRIVE
City-State-Zip: MADISON AL 35758-1788

Continues on page 2

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: SCOTT HATFIELD

ASSISTANT TREASURER 05/26/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name MALEK, KAMRAN
Address 243 ROYAL DRIVE
City-State-Zip: MADISON AL 35758-1788