# 2021 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

#### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

Title	ASSISTANT TREASURER	Title	ASSISTANT TREASURER
Name	HATFIELD, SCOTT	Name	POLOVITZ, MARK
Address	243 ROYAL DRIVE	Address	243 ROYAL DRIVE
City-State-Zip:	MADISON AL 35758-1788	City-State-Zip:	MADISON AL 35758-1788
Title Name Address City-State-Zip:	VP BRADLEY, JENNIFER 243 ROYAL DRIVE MADISON AL 35758-1788	Title Name Address City-State-Zip:	CHIEF FINANCIAL OFFICER AND TREASURER LYDON, THOMAS A. 243 ROYAL DRIVE MADISON AL 35758-1788
Title	DIRECTOR	Title	SECRETARY
Name	BECKER, RUSSELL A.		
Name Address	BECKER, RUSSELL A. 243 ROYAL DRIVE	Name	LYDON, THOMAS A.
Address City-State-Zip: Title Name	243 ROYAL DRIVE MADISON AL 35758-1788 DIRECTOR LYDON, THOMAS A.	Name Address City-State-Zip: Title	LYDON, THOMAS A. 243 ROYAL DRIVE MADISON AL 35758-1788 CHIEF EXECUTIVE OFFICER AND PRESIDENT
Address City-State-Zip: Title	243 ROYAL DRIVE MADISON AL 35758-1788 DIRECTOR	Name Address City-State-Zip: Title Name	LYDON, THOMAS A. 243 ROYAL DRIVE MADISON AL 35758-1788 CHIEF EXECUTIVE OFFICER AND PRESIDENT ALLEN, JERRY
Address City-State-Zip: Title Name	243 ROYAL DRIVE MADISON AL 35758-1788 DIRECTOR LYDON, THOMAS A.	Name Address City-State-Zip: Title	LYDON, THOMAS A. 243 ROYAL DRIVE MADISON AL 35758-1788 CHIEF EXECUTIVE OFFICER AND PRESIDENT

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

02/12/2021 ASSISTANT TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Feb 12, 2021 Secretary of State 1821709756CC

Date