

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006760

Entity Name: THE RELIABLE AUTOMATIC SPRINKLER CO. INC.

Current Principal Place of Business:

103 FAIRVIEW PARK DRIVE
ELMSFORD, NY 10523

Current Mailing Address:

103 FAIRVIEW PARK DRIVE
ELMSFORD, NY 10523

FEI Number: 13-1727035

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POULTON, ROBERT K
263 HUNT PARK COVE
LONGWOOD, FL 32750 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 PVCT
Name FEE, FRANK JIII
Address 2 BEECHWOOD LANE
City-State-Zip: SCARSDALE NY 10583

Title VDS
Name FEE, KEVIN T
Address 111 WHITEHALL BLVD.
City-State-Zip: GARDEN CITY NY 11530

Title D
Name FEE, MICHAEL R
Address 101 OLD HOUSE WAY
City-State-Zip: SIMPSONVILLE SC 29681

Title VP
Name HULTGREN, ROBERT C
Address 17 WARREN DRIVE
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: ROBERT C HULTGREN

VICE PRESIDENT

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date