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FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003316 (6)

1. Corporation Name

BRL HARDY (USA) INC.

Principal Place of Business

4515 DALY DR., #H
CHANTILLY VA 22021

Mailing Address

4515 DALY DR., #H
CHANTILLY VA 20151-3712

3. Date Incorporated or Qualified
06/23/1994

3a. Date of Last Report
04/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

54-1700788

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME MATTHEWS, HUGH T
STREET ADDRESS 10800 HUNTER STATION RD.
CITY-ST-ZIP VIENNA VA 22181

TITLE DC
NAME MILLAR, STEPHEN
STREET ADDRESS 14 CYGNET ST.
CITY-ST-ZIP NOVAR GARDENS SA 5040 AUSTRA

TITLE D
NAME DAVIES, STEPHEN
STREET ADDRESS REYNELL RD.
CITY-ST-ZIP REYNELLA SA 5156 AUSTRALIA

TITLE AT
NAME ANDERSON, GARY L
STREET ADDRESS 4300 LABURNUM SW
CITY-ST-ZIP ASHBURN VA 22011

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Matthews, Hugh T
1.3 STREET ADDRESS 12 Radiata Pl
1.4 CITY-ST-ZIP Abertoye Park, AUS 5159

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE AT
4.2 NAME Anderson, Gary L
4.3 STREET ADDRESS 903 Redbird LA NE
4.4 CITY-ST-ZIP Leesburg Va 20176

5.1 TITLE President, Secretary, Treasurer
5.2 NAME Kenneth A Blount
5.3 STREET ADDRESS 120 Stone Marsh LA
5.4 CITY-ST-ZIP Barrington IL 60010

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gary L Anderson 4/14/97 703-968-0067

CR2E034 (9/96)