

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Sep 23, 1999 8:00 am**  
**Secretary of State**

09-23-1999 90006 007 \*\*\*550.00

**DOCUMENT # F94000003316**

1. Corporation Name

**BRL HARDY (USA) INC.**

Principal Place of Business

4515 DALY DR., #H  
CHANTILLY VA 20151  
US

Mailing Address

4515 DALY DR., #H  
CHANTILLY VA 20151  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/23/1994**

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 owes the current year  
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 **14155 Sullyfield Circle**

2a. Mailing Address

26 **14155 Sullyfield Circle**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite H**

27 **Suite H**

City & State

23 **Chantilly VA**

City & State

28 **Chantilly VA**

Zip

24 **22021**

Country

25 **USA**

Zip

29 **22021**

Country

30 **USA**

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 **D** ☐ DELETE

NAME **MATTHEWS, HUGH T.**

STREET ADDRESS **12 RADIATA PL**

CITY-ST-ZIP **ABERFOYLE PARK AU**

TITLE **DC** ☐ DELETE

NAME **MILLAR, STEPHEN**

STREET ADDRESS **14 CYGNET ST.**

CITY-ST-ZIP **NOVAR GARDENS SA 5040 AUSTRA**

TITLE **D** ☐ DELETE

NAME **DAVIES, STEPHEN**

STREET ADDRESS **REYNELL RD.**

CITY-ST-ZIP **REYNELLA SA 5156 AUSTRALIA**

TITLE **AT** ☐ DELETE

NAME **ANDERSON, GARY L.**

STREET ADDRESS **903 REDBUD LANE**

CITY-ST-ZIP **LEESBURG VA**

TITLE **PST** ☐ DELETE

NAME **BLOUNT, KENNETH A.**

STREET ADDRESS **120 STONE MARSH LANE**

CITY-ST-ZIP **BARRINGTON IL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **DC** ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE **D** ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE **AT** ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE **PST** ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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:

**LISA BACHELIER REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**9-15-99 703/968-0067**

CR2E034 (5/99)

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