

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F94000003316**1. Entity Name  
**BRL HARDY (USA) INC.**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 OCT -1 PM 4:15

A0085913



DO NOT WRITE IN THIS SPACE

Principal Place of Business

14155 SULLEYFIELD CIR  
SUITE H  
CHANTILLY VA 22021  
US

Mailing Address

14155 SULLEYFIELD CIR  
SUITE H  
CHANTILLY VA 22021  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

54-1700788

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME

D

☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAMEStephen B. Miller ☐ Change ☒ AdditionChairman of the Board of Directors  
Reynell Road  
Australia RynTITLE  
NAMEDeputy CoB of Directors ☐ Change ☒ AdditionDavid Woods  
AustraliaTITLE  
NAMEHugh T. Matthews ☐ Change ☒ Addition

Australia

TITLE  
NAMEBenjamin Dollard ☐ Change ☒ AdditionPresident, Secretary, Treasurer  
14155 Sulleyfield Circle Suite H  
Chantilly VA 20151TITLE  
NAMEAssistant Secretary ☐ Change ☒ AdditionMelanie McWhitty  
14155 Sulleyfield Circle Suite H  
Chantilly VA 20151

TITLE

NAME

STREET ADDRESS  
CITY-ST-ZIP

FAIRFAX VA 22033

☒ Delete

TITLE

NAME

STREET ADDRESS  
CITY-ST-ZIP☐ Change☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/29/01

Date

703-9680067

Daytime Phone #

CR2E034 (5/01)