2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am § Secretary of State DOCUMENT # F94000003316 1. Entity Name 03-13-2002 90118 003 ***150.00 BRL HARDY (USA) INC. Principal Place of Business Mailing Address 14155 SULLEYFIELD CIR 14155 SULLEYFIELD CIR SUITE H SUITE H **CHANTILLY VA 22021** CHANTILLY VA 22021 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1700788 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7._Name and Address of New Registered Agent____ THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., #105 TALLAHASSEE FL 32301 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01)TITLE COBD ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER. STEPHEN B NAME CR2E034 STREET ADDRESS STREET ADDRESS REYWELL ROAD CITY-ST-78 CITY-ST-7/P3 REYNELLA, SOUTH AUSTRALIA 5161 ☐ Change TITLE DCOB ☐ Delete TITLE Addition NAME NAME WOODS, DAVID STREET ADDRESS STREET ADDRESS REYWELL ROAD CITY-ST-ZIP CITY-ST-ZIP REYNELLA, SOUTH AUSTRALIA 5161 TITLE □ Change X Addition TITLE Delete Richard Sparraw 15 Coach House Drive Nova Flandens , SA NAME NAME MATTHEWS, HUGH T STREET ADDRESS STREET ADDRESS REYWELL ROAD CITY-ST-ZIP CITY-ST-ZIP REYNELLA, SOUTH AUSTRALIA 5161 Addition TITLE ☐ Change TITLE ☐ Delete PST NAME NAME DOLLARD, BENJAMIN STREET ADDRESS STREET ADDRESS 14155 SULLYFIELD CIRCLE SUITE H CITY-ST-ZIP CITY-ST-ZIP CHANTILLY VA 20151 ☐ Delete TITLE ☐ Change ☐ Addition TITLE Melanic NAME MCNULTY, MALOVIE STREET ADDRESS STREET ADDRESS 14155 SULLYFIELD CIRCLE SUITE H CITY-ST-ZIP CITY-ST-ZIP CHANTILLY VA 20151 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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Daytime Phone 8

SIGNATURE: