

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

APPROVED
AND
FILED

192

DOCUMENT # F96000004115

1. Entity Name
ARMOR HOLDINGS, INC.



06 MAR -2 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PSX

Principal Place of Business
13386 INTERNATIONAL PARKWAY
JACKSONVILLE, FL 32218

Mailing Address
13386 INTERNATIONAL PARKWAY
JACKSONVILLE, FL 32218



02202006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3392443

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DCEO
NAME	KANDERS, WARREN B
STREET ADDRESS	13386 INTERNATIONAL PARKWAY
CITY-ST-ZIP	JACKSONVILLE, FL 32218
TITLE	PCOO
NAME	SCHILLER, ROBERT R
STREET ADDRESS	13386 INTERNATIONAL PARKWAY
CITY-ST-ZIP	JACKSONVILLE, FL 32218
TITLE	PA
NAME	O'BRIEN, SCOTT
STREET ADDRESS	13386 INTERNATIONAL PARKWAY
CITY-ST-ZIP	JACKSONVILLE, FL 32218
TITLE	PA
NAME	MECREDY, ROBERT F
STREET ADDRESS	13386 INTERNATIONAL PARKWAY
CITY-ST-ZIP	JACKSONVILLE, FL 32218
TITLE	CFO
NAME	HEIAR, GLENN
STREET ADDRESS	13386 INTERNATIONAL PARKWAY
CITY-ST-ZIP	JACKSONVILLE, FL 32218
TITLE	VP
NAME	KATZ, GLENN
STREET ADDRESS	13386 INTERNATIONAL PARKWAY
CITY-ST-ZIP	JACKSONVILLE, FL 32218

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03/09/06--01017--002 **850.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

Vice President/Assistant Secretary 02/21/2006

Date

Daytime Phone #

2072

Armor Holdings, Inc.
Supplemental Report – 2006 Uniform Business Report
Attachment A

11.	Additions to Officers and Directors
Title Name Street Address City-State-Zip	ST Corporate Controller Baratelli, Phil 13386 International Parkway Jacksonville, FL 32218
Title Name Street Address City-State-Zip	D Ehrlich, Burt R. 13386 International Parkway Jacksonville, FL 32218
Title Name Street Address City-State-Zip	D Deborah Zoullas 13386 International Parkway Jacksonville, FL 32218
Title Name Street Address City-State-Zip	D Sokolow, Nicholas 13386 International Parkway Jacksonville, FL 32218
Title Name Street Address City-State-Zip	D Strauss, Thomas W. 13386 International Parkway Jacksonville, FL 32218
Title Name Street Address City-State-Zip	D Hass, David R. 13386 International Parkway Jacksonville, FL 32218