2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000709

Entity Name: HALE PRODUCTS, INC.

HALE PRODUCTS, INC. 607 N.W. 27TH AVENUE OCALA, FL 34475

Current Principal Place of Business:

FILED Apr 15, 2017 Secretary of State CC4762928628

Current Mailing Address:

HALE PRODUCTS, INC. 607 N.W. 27TH AVENUE OCALA, FL 34475 US

FEI Number: 36-4412028 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S.PINE ISLAND RD. PLANTATION, FL 33324 US

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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

KIRCHNER, UWE

Title VΡ Title VICE PRESIDENT AND SECRETARY

Name BROWERS, BLAINE A. Name CADE, DENISE R.

Address HALE PRODUCTS, INC. Address HALE PRODUCTS, INC. 607 N.W. 27TH AVENUE

607 N.W. 27TH AVENUE

OCALA FL 34475 City-State-Zip: OCALA FL 34475

Title **PRESIDENT** TREASURER AND ASSISTANT Title

SECRETARY

MILLER, KEITH Name HALE PRODUCTS, INC. Address

Address HALE PRODUCTS, INC. 607 N.W. 27TH AVENUE

607 N.W. 27TH AVENUE

City-State-Zip: OCALA FL 34475 OCALA FL 34475 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DENISE R. CADE

VICE PRESIDENT AND **SECRETARY**

04/15/2017