

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000391

Entity Name: HARDING SAFETY USA, INC.

Current Principal Place of Business:

912 HIGHWAY 90 EAST
NEW IBERIA, LA 70560-8764

Current Mailing Address:

912 HIGHWAY 90 EAST
NEW IBERIA, LA 70560-8764 US

FEI Number: 22-2108896

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEIL, GLENN R
702 W PARK AVE
STE A1
EDGEWATER, FL 32132-1463 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRES	Title	SECR
Name	JOSEPH, GARY	Name	DUPRE, EUGENE R
Address	912 HIGHWAY 90 EAST	Address	912 HIGHWAY 90 EAST
City-State-Zip:	NEW IBERIA LA 70560	City-State-Zip:	NEW IBERIA LA 70560
Title	DIRECTOR	Title	DIRECTOR
Name	BRADLEY, DAVID	Name	BEKKENES, STYRK
Address	UMOE SCHAT-HARDING LTD MUMBY RD	Address	EIKELANDSBERGET 45 5451
City-State-Zip:	GOSPORT HAMPSHIRE P012 1AE	City-State-Zip:	VALEN

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: EUGENE R. DUPRE

SECRETARY

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date