

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001895

**Entity Name:** HONEYWELL SAFETY PRODUCTS USA, INC.**Current Principal Place of Business:**9680 OLD BAILES ROAD  
FORT MILL, SC 29707**Current Mailing Address:**9680 OLD BAILES ROAD  
FORT MILL, SC 29707 US**FEI Number: 54-2083444****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, SECRETARY  
Name OGUNSANYA, GREGORY O.  
Address 9680 OLD BAILES ROAD  
City-State-Zip: FORT MILL SC 29707

Title TREASURER  
Name TUS, JOHN J.  
Address 115 TABOR ROD  
City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR, VICE PRESIDENT  
Name CLAWSON, RODNEY W.  
Address 9680 OLD BAILES ROAD  
City-State-Zip: FORT MILL SC 29707

Title ASSISTANT VICE PRESIDENT  
Name GOLDSTEIN, BENJAMIN E.  
Address 115 TABOR ROAD  
City-State-Zip: MORRIS PLAINS NJ 07950

Title DIRECTOR, PRESIDENT  
Name ROBINSON, GRAHAM N.  
Address 830 EAST ARAPAHO ROAD  
City-State-Zip: RICHARDSON TX 75081

*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: JOHN J. TUS****TREASURER****02/19/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date