

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005724

Entity Name: GH ARMOR SYSTEMS INC.**Current Principal Place of Business:**1 SENTRY DRIVE
DOVER, TN 37058**Current Mailing Address:**1 SENTRY DRIVE
DOVER, TN 37058 US**FEI Number:** 20-4998424**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name O'BRIEN, SCOTT
Address 1 SENTRY DRIVE
City-State-Zip: DOVER TN 37058

Title PRESIDENT
Name O'BRIEN, SCOTT
Address 1 SENTRY DRIVE
City-State-Zip: DOVER TN 37058

Title SECRETARY
Name SALVADOR, JULIO
Address 1 SENTRY DRIVE
City-State-Zip: DOVER TN 37058

Title TREASURER
Name APPLEBY, CHAD
Address 1 SENTRY DRIVE
City-State-Zip: DOVER TN 37058

Title VP
Name GRADO, CHRIS
Address 1 SENTRY DRIVE
City-State-Zip: DOVER TN 37058

Title VP
Name HUDKINS, W. GRAY
Address 1 SENTRY DRIVE
City-State-Zip: DOVER TN 37058

Title DIRECTOR
Name KANDERS, WARREN
Address 1 SENTRY DRIVE
City-State-Zip: DOVER TN 37058

Title VP
Name WILLIAMS, BRAD
Address 1 SENTRY DRIVE
City-State-Zip: DOVER TN 37058

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: SCOTT O'BRIEN

PRESIDENT

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date