2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003585

Entity Name: EMERGENT PROTECTIVE PRODUCTS USA INC.

FILED Apr 29, 2019 **Secretary of State** 6025594280CC

Current Principal Place of Business:

46 SHELBY THAMES DR HATTIESBURG, MS 39402

Current Mailing Address:

46 SHELBY THAMES DR HATTIESBURG, MS 39402 US

FEI Number: 38-3907269 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, VP Title DIRECTOR, PRESIDENT HAVEY, ADAM KRAMER, ROBERT G SR Name Name

400 PROFESSIONAL DR, SUITE 400 Address 3500 N MARTIN LUTHER KING JR. Address

BLVD City-State-Zip: GAITHERSBURG MD 20879

Title

VΡ

City-State-Zip: LANSING MI 48906

Title ASST. SECRETARY Title VΡ Name WOUBISHET, DANIEL

Name KIRK, SEAN Address 400 PROFESSIONAL DR, SUITE 400

400 PROFESSIONAL DR, SUITE 400 Address GAITHERSBURG MD 20879 City-State-Zip:

GAITHERSBURG MD 20879 City-State-Zip:

Title **SECRETARY** Name SINCLAIR, CHRISTOPHER SARAN, ATUL Name

Address 155 INNOVATION DRIVE

400 PROFESSIONAL DRIVE Address City-State-Zip: WINNIPEG OC SUITE 400

GAITHERSBURG MD 20879 City-State-Zip:

ASST. TREASURER Title

MILLARD, BRIAN 400 PROFESSIONAL DRIVE Address

SUITE 400

Name

City-State-Zip: GAITHERSBURG MD 20879

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.

04/29/2019 SIGNATURE: ATUL SARAN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date