## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000003585

Entity Name: EMERGENT PROTECTIVE PRODUCTS USA INC.

**FILED** Apr 29, 2020 **Secretary of State** 5646758847CC

## **Current Principal Place of Business:**

46 SHELBY THAMES DR HATTIESBURG, MS 39402

## **Current Mailing Address:**

400 PROFESSIONAL DRIVE SUITE 400 GAITHERSBURG, MD 20879 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, VP Title **PRESIDENT** Name HAVEY, ADAM Name KIRK, SEAN

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

**BLVD** 

GAITHERSBURG MD 20879 City-State-Zip: City-State-Zip: LANSING MI 48906

SECRETARY, DIRECTOR Title Title ASST. SECRETARY

Name SARAN, ATUL Name WOUBISHET, DANIEL

Address 400 PROFESSIONAL DRIVE Address 400 PROFESSIONAL DR, SUITE 400

SUITE 400

City-State-Zip: GAITHERSBURG MD 20879 City-State-Zip: GAITHERSBURG MD 20879

Title VΡ Title ASST. TREASURER

Name WHITE, C DOUGLAS Name MILLARD, BRIAN

Address 400 PROFESSIONAL DRIVE 400 PROFESSIONAL DRIVE Address

SUITE 400 SUITE 400

GAITHERSBURG MD 20879 City-State-Zip: City-State-Zip: GAITHERSBURG MD 20879

Title TREASURER, DIRECTOR

Name LINDAHL, RICHARD

400 PROFESSIONAL DRIVE Address

SUITE 400

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.

04/29/2020 SIGNATURE: ATUL SARAN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date