## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003585

Entity Name: EMERGENT PROTECTIVE PRODUCTS USA INC.

**FILED** Apr 11, 2018 **Secretary of State** CC8647250104

## **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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

DIRECTOR, PRESIDENT Title Title

HAVEY, ADAM ABDUN-NABI, DANIEL Name Name

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

City-State-Zip:

GAITHERSBURG MD 20879

**BLVD** 

LANSING MI 48906

VΡ Title

Title DT Name

KIRK, SEAN Name KRAMER, ROBERT G SR

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** 

Title ASST. SECRETARY Name SARAN, ATUL

BURT, ERIC Name Address 400 PROFESSIONAL DRIVE

400 PROFESSIONAL DR, SUITE 400 Address SUITE 400

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

Title ASST. TREASURER VΡ Title

Name RAMBO, STEPHEN Name SINCLAIR, CHRISTOPHER

Address 400 PROFESSIONAL DRIVE Address 155 INNOVATION DRIVE

SUITE 400

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

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.

04/11/2018 SIGNATURE: ERIC M. BURT ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date