

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000129365

- 2. Name of Corporation Sperian Protection Americas, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 900 DOUGLAS PIKE

City or Town: SMITHFIELD State: RI Zip: 02917 Country: USA

4. Business Phone No.

(973)455-2606

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

THE SALE OF SAFETY-RELATED PRODUCTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address Address, City or Town, State, Zip Code, Country	
	First, Middle, Last, Suffix		
PRESIDENT	MARK LEVY	ONE FIRELITE PL. NORTHFORD, CT 06472 USA	
TREASURER	JOHN J TUS	101 COLUMBIA RD. MORRISTOWN, NJ 07062 USA	
SECRETARY	JOHN M QUITMEYER	1985 DOUGLAS DR. NO. DOCK 1 GOLDEN VALLEY, MN 55422 USA	
ASST. TREAS.	LOIS FUCHS	101 COLUMBIA RD. MORRISTOWN, NJ 07062 USA	
ASST. TREAS.	NATHALIE GAGNON	900 DOUGLAS PIKE SMITHFIELD, RI 02917 USA	
ASST. SEC.	MANISH SHANBHAG	ONE FIRELIT PL. NORTHFORD, CT 06472 USA	
ASST. SEC.	WINFIELD W MAJOR	900 DOUGLAS PIKE SMITHFIELD, RI 02917 USA	
VICE PRESIDENT	JAMES M DESTEFANO	101 COLUMBIA RD. MORRISTOWN, NJ 07062 USA	
VICE PRESIDENT	DAVID DEMEO	ONE FIRELITE PL. NORTHFORD, CT 06472 USA	
DIRECTOR	MARK LEVY	ONE FIRELITE PL. NORTHFORD, CT 06472 USA	
DIRECTOR	DAVID DEMEO	ONE FIRELITE PL. NORTHFORD, CT 06470 USA	
DIRECTOR	JOHN M QUITMEYER	1985 DOUGLAS DRIVE NORTH DOCK 1 GOLDEN VALLEY, MN 55422 USA	

8. Shares Authorized and Issued

С	lass of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
	CWP		\$0.01	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of February, 2012 at 7:01:03 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By PAUL H BROWNSTEIN

Signature of Authorized Representative of the Corporation

AVP - TAXES

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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