



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: 2016

1. Corporate ID No. 000129365

2. Name of Corporation Honeywell Safety Products USA, 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.

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CARL JOHNSON	9401 BAY AREA BOULEVARD PASADENA, TX 77507 USA
TREASURER	JOHN J TUS	115 TABOR ROAD MORRIS PLAINS , NJ 07950 USA
SECRETARY	JOHN M QUITMEYER	1985 DOUGLAS DR. NO. DOCK 1 GOLDEN VALLEY, MN 55422 USA
VICE PRESIDENT	RENAUD MAZARGUIL	115 TABOR ROAD MORRIS PLAINS , NJ 07950 USA
DIRECTOR	RENAUD MAZARGUIL	115 TABOR ROAD

		MORRIS PLAINS, NJ 07950 USA
DIRECTOR	JOHN M QUITMEYER	1985 DOUGLAS DRIVE NORTH DOCK 1 GOLDEN VALLEY, MN 55422 USA
DIRECTOR	CARL JOHNSON	9401 BAY AREA BOULEVARD PASADENA, TX 77507 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	200.00	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, 2016 at 7:51:26 PM.** *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 **JOHN J TUS**  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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