



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

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000129365

2. Name of Corporation Honeywell Safety Products USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 300 SOUTH TRYON STREET

City or Town: CHARLOTTE

State: NC

Zip: 28202

Country: USA

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

999999

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	GRAHAM N. ROBINSON	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
TREASURER	JAMES E. COLBY	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
SECRETARY	GREGORY O. OGUNSANYA	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
VICE PRESIDENT	BENJAMIN E. GOLDSTEIN	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA

DIRECTOR	RODNEY W. CLAWSON	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	GRAHAM N. ROBINSON	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 USA
DIRECTOR	GREGORY O. OGUNSANYA	300 SOUTH TRYON STREET CHARLOTTE, NC 28202 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 9 Day of September, 2019 at 3:35:16 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 JAMES E. COLBY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

September 09, 2019 03:35 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

