2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000856

Entity Name: HAMILTON SAFE PRODUCTS CO., INC.

Current Principal Place of Business:

4770 NORTHWEST PKWY HILLIARD. OH 43026

Current Mailing Address:

4770 NORTHWEST PKWY HILLIARD, OH 43026 US

FEI Number: 31-1172597 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED May 17, 2019

Secretary of State

5931095253CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

NameDEBELLIS, ERIC JNameDEBELLIS, ANITA MAddress7307 ROYCROFT CTAddress7307 ROYCROFT CTCity-State-Zip:DUBLIN OH 43017City-State-Zip:DUBLIN OH 43017

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.

SIGNATURE: ERIC J DEBELLIS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/17/2019

Date