

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000856

Entity Name: HAMILTON SAFE PRODUCTS CO., INC.

Current Principal Place of Business:

4770 NW PARKWAY
HILLIARD, OH 43026

Current Mailing Address:

4770 NW PARKWAY
HILLIARD, OH 43026

FEI Number: 31-1172597

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title D
Name DEBELLIS, CHESTER J
Address 3874 RUSHMORE DRIVE
City-State-Zip: COLUMBUS OH 43220

Title D
Name DEBELLIS, ANNE M
Address 3874 RUSHMORE DRIVE
City-State-Zip: COLUMBUS OH 43220

Title DP
Name DEBELLIS, ERIC J
Address 3567 DARBY KNOLLS BLVD
City-State-Zip: HILLIARD OH 43026

Title DS
Name DEBELLIS, ANITA M
Address 3567 DARBY KNOLLS BLVD
City-State-Zip: HILLIARD OH 43026

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

PRESIDENT

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date