

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003990

FILED
Mar 29, 2019
Secretary of State
7074424753CC

Entity Name: MACE NORTH AMERICA LIMITED CORPORATION

Current Principal Place of Business:

3500 LENOX ROAD
SUITE 1500
ATLANTA, GA 30326

Current Mailing Address:

3500 LENOX ROAD
SUITE 1500
ATLANTA, GA 30326 US

FEI Number: 45-2795674

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 PRESIDENT, CEO, SECRETARY,
 DIRECTOR
Name PARKER, GREG
Address 3500 LENOX ROAD
 SUITE 1500
City-State-Zip: ATLANTA GA 30326

Title DIRECTOR
Name HOLMES, JONATHAN
Address 3500 LENOX ROAD
 SUITE 1500
City-State-Zip: ATLANTA GA 30326

Title DIRECTOR
Name BURLEY, MARCUS
Address 3500 LENOX ROAD
 SUITE 1500
City-State-Zip: ATLANTA GA 30326

Title TREASURER
Name OTHEN, CHRIS
Address 3500 LENOX ROAD
 SUITE 1500
City-State-Zip: ATLANTA GA 30326

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: GREG PARKER

PRESIDENT

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date