2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003990

Entity Name: MACE NORTH AMERICA LIMITED CORPORATION

FILED Apr 23, 2021 **Secretary of State** 2581100580CC

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR Title Title CEO

HOLMES, JONATHAN OTHEN, CHRIS Name Name

Address 3500 LENOX ROAD Address 3500 LENOX ROAD

SUITE 1500

City-State-Zip:

ATLANTA GA 30326

ATLANTA GA 30326 ATLANTA GA 30326 City-State-Zip: City-State-Zip:

Title CEO Title **SECRETARY**

PARKER, GREG PARKER, GREG Name Name

3500 LENOX ROAD 3500 LENOX ROAD Address Address

SUITE 1500 SUITE 1500

Title **PRESIDENT** PARKER, GREG Name

ATLANTA GA 30326

3500 LENOX ROAD Address

SUITE 1500

SUITE 1500

ATLANTA GA 30326 City-State-Zip:

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.

04/23/2021 SIGNATURE: GREG PARKER **PRESIDENT**