2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23114

Entity Name: BRADY DISTRIBUTING COMPANY

Current Principal Place of Business:

2708 YORKMONT RD. CHARLOTTE. NC 28208

Current Mailing Address:

2708 YORKMONT RD.

CHARLOTTE. NC 28208 US

FEI Number: 56-0852468 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRANKEN, CHARLES D 600 PINE ISLAND RD. SUITE 203

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 Feb 26, 2013

Secretary of State

CC6040538715

Officer/Director Detail:

Title PD Title VP

NameBRADY, JON PNameSMILEY, JAMES GAddress2708 YORKMONT RD.Address2708 YORKMONT RD.City-State-Zip:CHARLOTTE NC 28208City-State-Zip:CHARLOTTE NC 28208

Title COO Title VPSD

Name COOKE, LARRY E Name BRADY, JON W

Address 2708 YORKMONT RD. Address 2708 YORKMONT RD.

City-State-Zip: CHARLOTTE NC 28208 City-State-Zip: CHARLOTTE NC 28208

Title VPTD Title D

NameBRADY, CHRISTOPHER BNameBRADY, GWENDOLYN HAddress2708 YORKMONT RDAddress2708 YORKMONT RDCity-State-Zip:CHARLOTTE NC 28208CHARLOTTE NC 28208

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: LARRY E. COOKE

CHIEF OPERATING OFFICER

02/26/2013