2014 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 11, 2014

Secretary of State

CC1191261077

Officer/Director Detail:

Title	CHAIRMAN	Title	VP, SECRETARY
Name	BRADY, JON P	Name	SMILEY, JAMES G
Address	2708 YORKMONT RD.	Address	2708 YORKMONT RD.
City-State-Zip:	CHARLOTTE NC 28208	City-State-Zip:	CHARLOTTE NC 28208

Title CEO Title **CFO**

Name BRADY, JON W Name COOKE, LARRY E

2708 YORKMONT RD. Address Address 2708 YORKMONT RD. City-State-Zip: CHARLOTTE NC 28208 City-State-Zip: CHARLOTTE NC 28208

Title Title PRESIDENT, COO

Name BRADY, GWENDOLYN H Name BRADY, CHRISTOPHER B Address 2708 YORKMONT RD 2708 YORKMONT RD Address City-State-Zip: CHARLOTTE NC 28208 City-State-Zip: CHARLOTTE 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.