

State of Delaware

Annual Franchise Tax Report

CORPORATION NAME				TAX YR.
TECHTRONIC INDUSTRIES NORTH AMERICA, INC.				2016
FILE NUMBER	INCORPORATION DATE	RENEWAL/REVOCATION DATE		
3672085	2003/06/19			
PRINCIPAL PLACE OF BUSINESS 303 INTERNATIONAL CIRCLE SUITE 490 HUNT VALLEY, MD 21030				PHONE NUMBER 8649643294
REGISTERED AGENT CORPORATION SERVICE COMPANY 2711 CENTERVILLE RD SUITE 400 WILMINGTON DE 19808				AGENT NUMBER 9000014
AUTHORIZED STOCK BEGIN DATE 2003/06/19	END DATE	DESIGNATION/ STOCK CLASS COMMON	NO. OF SHARES 1,000	PAR VALUE/ SHARE \$0.010000
OFFICER	NAME	STREET/CITY/STATE/ZIP		TITLE
	DAVID LEVUSH	303 INTERNATIONAL CIRCLE SUITE 490 HUNT VALLEY, MD 21030		CHIEF FINANCIAL OFFICER
DIRECTORS	NAME	STREET/CITY/STATE/ZIP		
	FRANK CHAN CHI CHUNG	24F CDW BUILDING 388 CASTLE PEAK TSUEN WAN NEW TERRITORIES, DE CHINA		
<i>NOTICE: Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury.</i>				
AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR) DAVID LEVUSH 303 INTERNATIONAL CIRCLE SUITE 490 HUNT VALLEY, MD 21030 US			DATE 2017/01/13	TITLE CHIEF FINANCIAL OFFICER

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REGISTERED AGENT CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE WILMINGTON DE 19808				AGENT NUMBER 9000014												
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3672085	2003/06/19			
PRINCIPAL PLACE OF BUSINESS 303 INTERNATIONAL CIRCLE SUITE 490 HUNT VALLEY, MD 21030				PHONE NUMBER 8649643294
REGISTERED AGENT CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE WILMINGTON DE 19808				AGENT NUMBER 9000014
AUTHORIZED STOCK		DESIGNATION/ STOCK CLASS	NO. OF SHARES	PAR VALUE/ SHARE
BEGIN DATE	END DATE	COMMON	1,000	\$0.0100000000
2003/06/19				
OFFICER		NAME	STREET/CITY/STATE/ZIP	TITLE
		DAVID LEVUSH	303 INTERNATIONAL CIRCLE SUITE 490 HUNT VALLEY, MD 21030	CHIEF FINANCIAL OFFICER
DIRECTORS		NAME	STREET/CITY/STATE/ZIP	
		FRANK CHAN CHI CHUNG	24F CDW BUILDING 388 CASTLE PEAK TSUEN WAN NEW TERRITORIES CHINA	
		SEAN DOUGHERTY	303 INTERNATIONAL CIRCLE SUITE 490 CASTLE PEAK ROAD HUNT VALLEY, MD 21030	
		DYANN KOSTELLO	303 INTERNATIONAL CIRCLE SUITE 490 HUNT VALLEY, MD 21030	
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AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR) DAVID LEVUSH 303 INTERNATIONAL CIRCLE SUITE 490 HUNT VALLEY, MD 21030 US			DATE 2019/02/12	TITLE CHIEF FINANCIAL OFFICER

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TECHTRONIC INDUSTRIES NORTH AMERICA, INC.				2019												
FILE NUMBER	INCORPORATION DATE	RENEWAL/REVOCACTION DATE														
3672085	2003/06/19															
PRINCIPAL PLACE OF BUSINESS 450 E LAS OLAS BLVD SUITE 1500 FORT LAUDERDALE, FL 33301				PHONE NUMBER 8649643294												
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