

State of Delaware

Annual Franchise Tax Report

CORPORATION NAME			TAX YR.
TECHTRONIC INDUSTRIES NORTH AMERICA, INC.			2016
FILE NUMBER	INCORPORATION DATE	RENEWAL/REUOCATION DATE	
3672085	2003/06/19		
PRINCIPAL PLACE OF BUSINESS			PHONE NUMBER
303 INTERNATIONAL CIRCLE SUITE 490 HUNT VALLEY, MD 21030			8649643294
REGISTERED AGENT			AGENT NUMBER
CORPORATION SERVICE COMPANY 2711 CENTERVILLE RD SUITE 400 WILMINGTON DE 19808			9000014
AUTHORIZED STOCK	DESIGNATION/ STOCK CLASS	NO. OF SHARES	PAR VALUE/ SHARE
BEGIN DATE	END DATE		
2003/06/19		1,000	\$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	
<p><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></p>			
AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR)		DATE	TITLE
DAVID LEVUSH		2017/01/13	CHIEF FINANCIAL OFFICER
303 INTERNATIONAL CIRCLE SUITE 490			

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FILE NUMBER	INCORPORATION DATE	RENEWAL/REUOCATION DATE	
3672085	2003/06/19		
PRINCIPAL PLACE OF BUSINESS			PHONE NUMBER
303 INTERNATIONAL CIRCLE SUITE 490 HUNT VALLEY, MD 21030			8649643294
REGISTERED AGENT			AGENT NUMBER
CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE WILMINGTON DE 19808			9000014
AUTHORIZED STOCK	DESIGNATION/ STOCK CLASS	NO. OF SHARES	PAR VALUE/ SHARE
BEGIN DATE	END DATE		
2003/06/19		1,000	\$0.010000
OFFICER	NAME	STREET/CITY/STATE/ZIP	TITLE
	DYANN KOSTELLO	303 INTERNATIONAL CIRCLE SUITE 490 HUNT VALLEY, MD 21030	SECRETARY
DIRECTORS	NAME	STREET/CITY/STATE/ZIP	
	FRANK CHAN CHI CHUNG	24F CDW BUILDING 388 CASTLE PEAK TSUEN WAN NEW TERRITORIES, DE CHINA	
<p><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></p>			
AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR)		DATE	TITLE
DYANN KOSTELLO		2018/02/05	SECRETARY
303 INTERNATIONAL CIRCLE SUITE 490			

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TECHTRONIC INDUSTRIES NORTH AMERICA, INC.			2018
FILE NUMBER	INCORPORATION DATE	RENEWAL/REUOCATION DATE	
3672085	2003/06/19		
PRINCIPAL PLACE OF BUSINESS			PHONE NUMBER
303 INTERNATIONAL CIRCLE SUITE 490 HUNT VALLEY, MD 21030			8649643294
REGISTERED AGENT			AGENT NUMBER
CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE WILMINGTON DE 19808			9000014
AUTHORIZED STOCK	DESIGNATION/ STOCK CLASS	NO. OF SHARES	PAR VALUE/ SHARE
BEGIN DATE	END DATE		
2003/06/19		1,000	\$0.0100000000
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	
<p><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></p>			
AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR)		DATE	TITLE
DAVID LEVUSH		2019/02/12	CHIEF FINANCIAL OFFICER
303 INTERNATIONAL CIRCLE SUITE 490			

State of Delaware

Annual Franchise Tax Report

CORPORATION NAME			TAX YR.
TECHTRONIC INDUSTRIES NORTH AMERICA, INC.			2019
FILE NUMBER	INCORPORATION DATE	RENEWAL/REUOCATION DATE	
3672085	2003/06/19		
PRINCIPAL PLACE OF BUSINESS			PHONE NUMBER
450 E LAS OLAS BLVD			8649643294
SUITE 1500			
FORT LAUDERDALE, FL 33301			
REGISTERED AGENT			AGENT NUMBER
CORPORATION SERVICE COMPANY			9000014
251 LITTLE FALLS DRIVE			
WILMINGTON DE 19808			
AUTHORIZED STOCK	DESIGNATION/ STOCK CLASS	NO. OF SHARES	PAR VALUE/ SHARE
BEGIN DATE	END DATE		
2003/06/19		1,000	\$0.0100000000
COMMON			
OFFICER	NAME	STREET/CITY/STATE/ZIP	TITLE
	DAVID LEVUSH	450 E LAS OLAS BLVD	CHIEF
		SUITE 1500	FINANCIAL
		FORT LAUDERDALE, FL 33301	OFFICER
DIRECTORS	NAME	STREET/CITY/STATE/ZIP	
	DYANN KOSTELLO	450 E LAS OLAS BLVD	
		SUITE 1500	
		FORT LAUDERDALE, FL 33301	
	FRANK CHAN CHI CHUNG	24F CDW BUILDING	
		388 CASTLE PEAK ROAD	
		TSUEN WAN NEW TERRITORIES CHINA	
	SEAN DOUGHERTY	450 E LAS OLAS BLVD	
		SUITE 1500	
		FORT LAUDERDALE, FL 33301	
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AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR)		DATE	TITLE
DAVID LEVUSH		2020/01/16	CHIEF FINANCIAL
450 E LAS OLAS BLVD			OFFICER
SUITE 1500			