

1.) CORPORATION NAME:

ArmorGroup North America, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1510140**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1655 NORTH FORT MYER DRIVE
STE 800

CITY/ST/ZIP: ARLINGTON, VA 22209-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SAM BRINKLEY
TITLE: PRESIDENT
ADDRESS: 1655 NORTH FORT MYER DRIVE
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

NAME: PAUL DONAHUE
TITLE: DIRECTOR
ADDRESS: 7121 FAIRWAY DRIVE
STE 301
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418-

OFFICER

DIRECTOR

NAME: DAVE FOLEY
TITLE: DIRECTOR
ADDRESS: 7121 FAIRWAY DRIVE
STE 301
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418-

OFFICER

DIRECTOR

NAME: LAURA THOMAS
TITLE: DIRECTOR
ADDRESS: 7121 FAIRWAY DRIVE
STE 301
CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SAM BRINKLEY</u>	<u>SAM BRINKLEY, PRESIDENT</u>	<u>1/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.