

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213557550

1.) CORPORATION NAME:

ArmorGroup North America, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1510140**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7121 FAIRWAY DRIVE
SUITE 301

CITY/ST/ZIP: PALM BEACH GARDENS, FL 33418

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: MIKE GALLAGHER OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 7121 FAIRWAY DRIVE
 SUITE 301
 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418

NAME: KEVIN A CONRY OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 7121 FAIRWAY DRIVE
 SUITE 301
 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418

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

NAME: SUSAN PITCHER OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 7121 FAIRWAY DRIVE
 SUITE 301
 CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418

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

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.

/s/ LAURA THOMAS	LAURA THOMAS, TREASURER	11/26/2013
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.		