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|--|---|-------|------------|--------|--------|
| 1.) CORPORATION NAME: HB Sealing Products Inc. | DUE DATE: 10/31/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN STREET RICHMOND, VA | SCC ID NO: F1525577 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 25,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 25,000 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: FL | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1016 N. BELCHER RD

CITY/ST/ZIP: CLEARWATER, FL 33765

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.

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| NAME: RUSS BROWN TITLE: PRESIDENT ADDRESS: 1016 N BELCHER RD CITY/ST/ZIP/CO: CLEARWATER, FL 33765 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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| NAME: BRIAN COLLINS TITLE: S/T ADDRESS: 1016 N BELCHER ROAD CITY/ST/ZIP/CO: CLEARWATER, FL 33765 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: VICTORIA BRADY TITLE: TAX ANALYST ADDRESS: 1016 N BELCHER RD CITY/ST/ZIP/CO: CLEARWATER, FL 33765 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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|---|----------------------------------|--|--|
| NAME: IAIN HENDERSON TITLE: DIRECTOR ADDRESS: 12 CHARTERHOUSE SQUARE LONDON ,EN,EC1M ,UNITED KINGDOM (GREAT BRITAI , , FN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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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.

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| /s/ VICTORIA BRADY | VICTORIA BRADY, TAX ANALYST | 9/23/2013 |
| 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.