

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213531842

1.) CORPORATION NAME:

Total Safety U.S., Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1889148**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11111 Wilcrest Green Drive
Suite 300

CITY/ST/ZIP: Houston, TX 77042

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: | David Fanta | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | President/CEO | | |
| ADDRESS: | 11111 Wilcrest Green Drive Suite 300 | | |
| CITY/ST/ZIP/CO: | Houston, TX 77042 | | |

| | | | |
|-----------------|---|---|-----------------------------------|
| NAME: | Jennifer Black | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 11111 Wilcrest Green Drive Suite 300 | | |
| CITY/ST/ZIP/CO: | Houston, TX 77042 | | |

| | | | |
|-----------------|---|---|-----------------------------------|
| NAME: | Dennis Turnipseed | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP/CFO | | |
| ADDRESS: | 11111 Wilcrest Green Drive Suite 300 | | |
| CITY/ST/ZIP/CO: | Houston, TX 77042 | | |

| | | | |
|-----------------|---|----------------------------------|--|
| NAME: | David Barr | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 11111 Wilcrest Green Drive Suite 300 | | |
| CITY/ST/ZIP/CO: | Houston, TX 77042 | | |

| | | | |
|-----------------|---|----------------------------------|--|
| NAME: | Dan Zamlong | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 11111 Wilcrest Green Drive Suite 300 | | |
| CITY/ST/ZIP/CO: | Houston, TX 77042 | | |

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/ Jennifer Black | Jennifer Black, SECRETARY | 7/8/2013 |
| 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. | | |