

**Entity Information**

Entity Name: FIRETRACE USA, LLC

Entity ID: R09779770

Entity Email Address: halberts@firetrace.com

Effective Date: 01/21/2021

Effective Time: 12:00AM

Entity Type: Foreign LLC

Formation Date: 03/21/2001

Status: Active

**Uploaded Attachments**

You may upload any attachment as a **.pdf file**.

**File Name**

2020-09-16 HIIHL Resolution Appointing Directors OpCos.pdf

2020-09-25 Halma US Company Resolution appoint Officers -Firetrace USA - signed.pdf

**HALMA INVESTMENT HOLDINGS LIMITED (the Company)**  
**(Company Number 05121441)**

Minutes of a meeting of the Board of Directors  
held on 16 September 2020,  
at Misbourne Court, Rectory Way, Amersham, Buckinghamshire, HP7 0DE.

PRESENT:	A J Williams	Chairman
	M A Ronchetti	
	M A Jenkins	Secretary

**1. NOTICE AND QUORUM**

The Chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the Chairman declared the meeting open.

**2. BACKGROUND**

The Board noted the purpose of the meeting was to note the appointments of the directors and managers to the Company's various wholly owned subsidiaries, for the period from 1 April 2019 to 31 March 2021, and to approve the various updates to the Registers of directors and managers.

**3. RESOLUTIONS**

After noting the various appointments and receipt of the updated Registers now attached as Appendix 1 and forming part of these minutes and giving due consideration of the same, IT WAS RESOLVED:

THAT the Company noted and approved the appointments of the directors and managers for the period from 1 April 2019 to 31 March 2021 and the corresponding updates to the Registers of directors and managers attached to the minutes, for the various wholly owned subsidiaries of the Company, as at the dates of this meeting; and

THAT any Director or the Company Secretary be, and is hereby, authorised to ensure the necessary documents are updated, signed and filed/submitted where relevant, with the proper authorities/functions and ensure proper records are kept/recorded in accordance with relevant internal and external procedures.

**4. CLOSE OF MEETING**

As there was no other business the Chairman declared the meeting closed.

.....  
Chairman

HALMA INVESTMENT HOLDINGS LIMITED  
Board of Directors Meeting September 2020  
Appendix 1 - Register of Directors and Managers

Company	Name (Last name, First Name)	Director(Inc) / Manager(LLC)	Date of Appointment if after April 1, 2019
Accutome Inc.	Goddard, Janie	Director (Chair)	Appointed Nov 18, 2019
Accutome Inc.	Osborne, Mark	Director	Appointed April 1, 2020
Accutome Inc.	Kosanovic, Eva K.	Director	
ADI Holdings LLC (FKA Accudynamics)	Stoltenberg, Laura	Manager (Chair)	
ADI Holdings LLC (FKA Accudynamics)	Wilson, Simon	Manager	
Advanced Fire Systems, Inc.	Brown, Steve	Director (Chair)	
Advanced Fire Systems, Inc.	Newsom, Tyler	Director	Appointed April 1, 2020
Alicat Scientific, Inc.	Prestidge, Tim	Director (Chair)	
Alicat Scientific, Inc.	Lashbrook, David	Director	
Apollo America Inc.	Brown, Steve	Director (Chair)	
Apollo America Inc.	Newsom, Tyler	Director	
Aquionics Inc.	Baroude, Constance	Director (Chair)	Appointed Jan 1, 2020
Aquionics Inc.	Ryan, John	Director	
Avire Inc. (FKA Janus)	Lewis, Rob	Director	
Avire Inc. (FKA Janus)	Abbott, Mark	Director	
Avo Photonics, Inc.	Prestidge, Tim	Director (Chair)	
Avo Photonics, Inc.	Dr. Dallas, Joseph L.	Director	
B.E.A. Holdings Inc.	Vandenberghe, Wim	Director (Chair)	
B.E.A. Holdings Inc.	Blanke, Timothy	Director	
B.E.A. Inc.	Vandenberghe, Wim	Director (Chair)	
B.E.A. Inc.	Blanke, Timothy	Director	
B.E.A. Investments Inc.	Vandenberghe, Wim	Director (Chair)	
B.E.A. Investments Inc.	Blanke, Timothy	Director	
Bio-Chem Fluidics Inc.	Dunne, John	Director (Chair)	Appointed April 1, 2020
Bio-Chem Fluidics Inc.	O'Sullivan, Tim	Director	Appointed April 1, 2020
Business Marketers Group, Inc. (DBA Rath Communications)	Lewis, Rob	Director (Chair)	
Business Marketers Group, Inc. (DBA Rath Communications)	Abbott, Mark	Director	
Castell Interlocks Inc (Dormant)	Veyrenche, Celine	Director	
Castell Interlocks Inc (Dormant)	Chausse, Yannick	Director	
CenTrak, Inc.	Stoval, Bill	Director (Chair)	
CenTrak, Inc.	Minning, David	Director	Appointed April 1, 2020
Diba Industries, Inc.	Dunne, John	Director (Chair)	Appointed April 1, 2020
Diba Industries, Inc.	O'Sullivan, Tim	Director	
Fiberguide Industries Inc.	Prestidge, Tim	Director (Chair)	
Fiberguide Industries Inc.	Seniw, Patricia	Director	
Firetrace Aerospace, LLC	Eaton, Julie J.	Manager (Chair)	Appointed April 1, 2020
Firetrace Aerospace, LLC	Alberts, Heather	Manager	
Firetrace USA, LLC	Eaton, Julie J.	Manager (Chair)	Appointed April 1, 2020
Firetrace USA, LLC	Barcik, Robert P.	Manager	Appointed April 1, 2020
Fluid Conservation Systems Inc.	Baroude, Constance	Director (Chair)	Appointed April 1, 2020
Fluid Conservation Systems Inc.	Fish, Rob	Director	
FluxData Inc	Prestidge, Tim	Director (Chair)	
FluxData Inc	Edwards, Michael	Director	Appointed July 20, 2020
Infowave Solutions, Inc. (DBA Cetani Corporation)	Stoval, Bill	Director (Chair)	Appointed Oct 3, 2019
Infowave Solutions, Inc. (DBA Cetani Corporation)	McGillicuddy, Richard	Director	Appointed Oct 3, 2019
Keeler Instruments Inc.	Goddard, Janie	Director (Chair)	Appointed Nov 18, 2019
Keeler Instruments Inc.	Osborne, Mark	Director	Appointed April 1, 2020
Keeler Instruments Inc.	Kosanovic, Eva K.	Director	
Kirk Key Interlock Company, LLC	Veyrenche, Celine	Manager	Appointed April 15, 2019
Kirk Key Interlock Company, LLC	Chausse, Yannick	Manager	
LabSphere, Inc.	Prestidge, Tim	Director (Chair)	
LabSphere, Inc.	Gish, Scott J.	Director	
Maxtec, LLC	Bracken, Sharon	Manager	
Maxtec, LLC	Klimusko, Allan	Manager	

MicroSurgical Technology, Inc.	Goddard, Janie		ppointed Nov 18, 2019
MicroSurgical Technology, Inc.	Mojdehbakhsh, Ramin		
NovaBone Products, LLC	Stoval, Bill	Manager (Chair)	Appointed Jan 24, 2020
NovaBone Products, LLC	Wotiz, Arthur	Manager	Appointed Jan 24, 2020
Ocean Optics Asia LLC	Prestidge, Tim	Manager (Chair)	Appointed April 1, 2020
Ocean Optics Asia LLC	Edwards, Michael	Manager	Appointed July 20, 2020
Ocean Optics, Inc. T/A Ocean Insight	Prestidge, Tim	Director (Chair)	
Ocean Optics, Inc. T/A Ocean Insight	Edwards, Michael	Director	Appointed July 20, 2020
Oklahoma Safety Equip. Co., Inc.	Eaton, Julie J.	Director (Chair)	Appointed April 1, 2020
Oklahoma Safety Equip. Co., Inc.	Kolbeck, Kevin M.	Director	
Perma Pure LLC	Stoval, Bill	Manager (Chair)	Appointed Sept 1, 2019
Perma Pure LLC	Bracken, Sharon	Manager	
Pixelteq, Inc.	Prestidge, Tim	Director (Chair)	
Pixelteq, Inc.	Edwards, Michael	Director	
Riester USA LLC	Dunne, John	Manager (Chair)	
Riester USA LLC	Beck, Dominik	Manager	
Rohrback Cosasco Systems, Inc.	Eaton, Julie J.	Director (Chair)	Appointed April 1, 2020
Rohrback Cosasco Systems, Inc.	Banda, Christine	Director	Appointed Jun 24, 2019
Sensit Technologies LLC	McMillan, Wendy	Manager (Chair)	Appointed Feb 4, 2020
Sensit Technologies LLC	Kleppe, John Scott	Manager	
Sensorex Corporation	Baroudel, Constance	Director (Chair)	Appointed Jan 1, 2020
Sensorex Corporation	Bolorforosh, Said	Director	Appointed August 24, 2020
Sofis Inc (formerly SmithFlow Controls Inc)	Eaton, Julie	Director (Chair)	Appointed August 19, 2020
Sofis Inc (formerly SmithFlow Controls Inc)	Harbidge, Andy	Director	Appointed Oct 1, 2019
SunTech Medical (USA), LLC	Dunne, John	Manager (Chair)	
SunTech Medical (USA), LLC	Sweitzer, Robert L.	Manager	
SunTech Medical Inc.	Dunne, John	Director (Chair)	
SunTech Medical Inc.	Sweitzer, Robert L.	Director	
Value Added Solutions LLC	O'Sullivan, Tim	Manager	
Value Added Solutions LLC	Reilly, Kathleen A.	Manager	
Visual Performance Diagnostics Inc.	Osborne, Mark	Director (Chair)	Appointed April 1, 2020
Visual Performance Diagnostics Inc.	Kosanovic, Eva K.	Director	
Volk Optical Inc.	Goddard, Janie	Director (Chair)	Appointed Nov 18, 2019
Volk Optical Inc.	Gupta, Jyoti	Director	



**ACTION BY UNANIMOUS WRITTEN CONSENT OF THE  
MANAGERS OF FIRETRACE USA, LLC**

The undersigned, being all of the Managers of Firetrace USA, LLC (the "Company"), do hereby adopt the following resolution by written consent in an action without a meeting effective as of September 21, 2020:

**NOW, THEREFORE, BE IT RESOLVED**, that the following persons be, and hereby are, elected to serve as officers of the Company in the offices set forth opposite their names until their respective successors have been duly elected, qualified and commenced serving or until their earlier death or removal (each an "Officer" and collectively, the "Officers"):

Eaton, Julie J.	Chair
Barcik, Robert P.	President
Alberts, Heather	VP, Finance and Secretary
Brunoehler, Peter	VP Sales
Redmond, David	VP Engineering
Peters, MJ	VP Marketing
Wilson, Simon	Treasurer

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Managers of the Company shall be authorized to remove any of the Officers as he/she deems necessary in his/her sole discretion;

**BE IT FURTHER RESOLVED**, that in the event any Officers vacate their office, be it by death, removal, or otherwise, the Chairman of the Board of Managers of the Company shall be authorized to appoint the replacement of such Officers (each an "Interim Officer" and collectively, if more than one, the "Interim Officers").

**BE IT FURTHER RESOLVED**, that Interim Officers shall serve in their respective offices until the next annual meeting of the Managers of the Company, at which time the Managers will elect the officers of the Company for the following year.

**IN WITNESS WHEREOF**, the undersigned has executed this written consent as of the date first written above.

**MANAGERS:**

*Julie J. Eaton*

Julie J. Eaton (Sep 25, 2020 15:47 EDT)

Name: Julie J. Eaton

*Rob Barcik*

Name: Robert P. Barcik









# 2020-09-25 Halma US Company Resolution appoint Officers -Firetrace USA

Final Audit Report

2020-09-25

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