

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 821905 (7)
 1. Corporation Name
SENSORMATIC ELECTRONICS CORPORATION



Principal Place of Business 951 YAMATO ROAD BOCA RATON FL 33431-0700 US	Mailing Address 951 YAMATO ROAD MS C-63 BOCA RATON FL 33431 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/03/1968	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 34-1024665	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANOUREK, ROBERT A.	1.2 NAME	
STREET ADDRESS	951 YAMATO ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	
TITLE	SVPC <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIERCE, GARRETTE E.	2.2 NAME	
STREET ADDRESS	951 YAMATO OAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	VPT <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DECOOK, RICHARD C.	3.2 NAME	
STREET ADDRESS	951 YAMATO ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	VPCS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENGAHL, WALTER A.	4.2 NAME	
STREET ADDRESS	951 YAMATO ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASSAF, RONALD G.	5.2 NAME	
STREET ADDRESS	500 NW 12TH AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

SCHEDULE ATTACHED

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sherry C. M...* **4/14/98** **(561) 989-7000**

CR2E034 (10/97)

SENSORMATIC ELECTRONICS CORPORATION

34-1024665

OFFICERS AND DIRECTORS

OFFICERS:

Chief Executive Officer	1974	Ronald G. Assaf	951 Yamato Road Boca Raton, FL 33431
President/Chief Chief Operations Officer	1995	Robert A. Vanourek	951 Yamato Road Boca Raton, FL 33431
Vice President / Chief Financial Officer	1996	Garrett Pierce	951 Yamato Road Boca Raton, FL 33431
Vice President and Treasurer			951 Yamato Road Boca Raton, FL 33431
Vice President Corporate Counsel and Secretary	1992	Walter A. Engdahl	951 Yamato Road Boca Raton, FL 33431

DIRECTORS:

Ronald G. Assaf	1966		951 Yamato Road Boca Raton, FL 33431
James E. Lineberger	1968		951 Yamato Road Boca Raton, FL 33431
Robert A. Vanourek	1995		951 Yamato Road Boca Raton, FL 33431
Richard J. Munro	1997		951 Yamato Road Boca Raton, FL 33431
John T. Ray, Jr.	1989		951 Yamato Road Boca Raton, FL 33431
Thomas V. Buffet	1992		951 Yamato Road Boca Raton, FL 33431
Timothy P. Hartman	1995		951 Yamato Road Boca Raton, FL 33431
Wayland R. Hicks	1997		951 Yamato Road Boca Raton, FL 33431