

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 26, 2000 8:00 am**  
**Secretary of State**

05-26-2000 90118 012 \*\*\*550.00

**DOCUMENT # 821905**  
 1. Entity Name  
**SENSORMATIC ELECTRONICS CORPORATION**

Principal Place of Business <b>951 YAMATO ROAD BOCA RATON FL 33431-0700 US</b>	Mailing Address <b>951 YAMATO ROAD MS C-63 BOCA RATON FL 33431-4425 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>34-1024665</b>	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**  
**THE PRENTICE-HALL CORPORATION SYSTEM INC**  
**1201 HAYES ST**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

**7. Name and Address of New Registered Agent**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b>
Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO</b> <b>VANOUREK, ROBERT A.</b> <b>951 YAMATO ROAD</b> <b>BOCA RATON FL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPC</b> <b>PIERCE, GARRETTE E.</b> <b>951 YAMATO OAD</b> <b>BOCA RATON FL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPCS</b> <b>ENGDAHL, WALTER A.</b> <b>951 YAMATO ROAD</b> <b>BOCA RATON FL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ASSAF, RONALD G.</b> <b>500 NW 12TH AVE.</b> <b>DEERFIELD BEACH FL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>LINEBERGER, JAMES E</b> <b>951 YAMATO ROAD</b> <b>BOCA RATON FL 33431</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>VANOUREK, ROBERT A</b> <b>951 YAMATO RD</b> <b>BOCA RATON FL 33431</b>	<input type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

**SCHEDULE ATTACHED**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

## SENSORMATIC ELECTRONICS CORPORATION

34-1024665

## OFFICERS AND DIRECTORS

## OFFICERS:

President/Chief President and Chief Executive Officer	1999	Per Olof Loof	951 Yamato Road Boca Raton, FL 33431
Senior-Vice-President / - Chief Administrative Officer and Chief Financial Officer	1996-	Garrett Pierce	951 Yamato Road Boca Raton, FL 33431
Vice President and Treasurer	1999	Thomas Donahue	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
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
Fred A. Breindenbach	1998		951 Yamato Road Boca Raton, FL 33431