

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 828216 (2)

1. Corporation Name
GRINNELL CORPORATION



Principal Place of Business
**ATTN: TAX DEPARTMENT
3 TYCO PARK
EXETER NH 03833**

Mailing Address
**ATTN: TAX DEPARTMENT
3 TYCO PARK
EXETER NH 03833**

3. Date Incorporated or Qualified
06/28/1972

3a. Date of Last Report
04/28/1995

4. FEI Number
05-0346132

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE	D	NAME	SWARTZ, MARK H.	STREET ADDRESS	1 TYCO PARK	CITY-STATE-ZIP	EXETER NH
TITLE	PD	NAME	KOZLOWSKI, L DENNIS	STREET ADDRESS	1 TYCO PARK	CITY-STATE-ZIP	EXETER NH
TITLE	ASD	NAME	GUTIN, IRVING	STREET ADDRESS	1 TYCO PARK	CITY-STATE-ZIP	EXETER NH
TITLE	VS	NAME	DOHERTY, BERNARD J	STREET ADDRESS	1 TYCO PARK	CITY-STATE-ZIP	EXETER NH
TITLE	AT	NAME	MILLER, BARBARA	STREET ADDRESS	136C	CITY-STATE-ZIP	EXETER NH
TITLE	S	NAME	BAILEY, BETTY J.	STREET ADDRESS	1 TYCO PARK	CITY-STATE-ZIP	EXETER NH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	1 Tyco Park
5.4 CITY-STATE-ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	AS
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Bernard J. Doherty
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bernard Doherty

Date

Daytime Phone #

6037789700

CR2E034 (12/95)