

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F0100000 3683

1. Entity Name
Tyco Electronics Installation Services, Inc.

FILED

02 OCT 30 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3000 Skyline Drive
Suite, Apt. #, etc.

3. Mailing Address
3000 Skyline Drive
Suite, Apt. #, etc.

REINSTATEMENT
DO NOT WRITE IN THIS SPACE

02

City & State
Mesquite, TX

City & State
Mesquite, TX

4. FEI Number
75-2938813

Applied For
Not Applicable

Zip
75149

Country
USA

Zip
75149

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD
City
PLANTATION FL Zip Code
33324

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 Carrie Bryan Carrie Bryan Special Asst. Secy. 10-30-02
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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	President Terrence Cummings 3000 Skyline Drive Mesquite, TX 75149	TITLE NAME STREET ADDRESS CITY - ST - ZIP	000008806330 11/05/02--01055--015 **750.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Senior Vice President, General Counsel & Secretary Gregory C. Thomas 4400 Post Oak Parkway, Suite 1750 Houston, TX 77027	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Juergen Gromer 900 Wilshire Blvd, Suite 150 Troy, MI 48084	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Jacqueline J. Heisse 2901 Fulling Mill Road Middletown, PA 17057-3163	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Irving Gutin One Town Center Boca Raton, FL 33486	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Michael Robinson 9 West 57th Street, 43rd Floor New York, NY 10019	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Terrence Cummings Terrence Cummings 10/25/02 972-284-8153
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

25 10/30/02