

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003683

FILED
Apr 15, 2004
Secretary of State

Entity Name: TYCO ELECTRONICS INSTALLATION SERVICES, INC.

Current Principal Place of Business:

3000 SKYLINE DRIVE
MESQUITE, TX 75149

New Principal Place of Business:

2701 SHILOH ROAD
GARLAND, TX 75041

Current Mailing Address:

3000 SKYLINE DRIVE
MESQUITE, TX 75149

New Mailing Address:

P O BOX 8749
PRINCETON, NJ 08543

FEI Number: 75-2938813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GUTIN, IRVING
Address: ONE TOWER CENTER
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: HEISSE, JACQUELINE
Address: 2901 FULLING MILL ROAD
City-St-Zip: MIDDLETOWN, PA 170573163

Title: VSD () Delete
Name: THOMAS, GREGORY C
Address: 4400 POST OAK PARKWAY, SUITE 1750
City-St-Zip: HOUSTON, TX 77027

Title: P (X) Delete
Name: CUMMINGS, TERRY
Address: 3000 SKYLINE DRIVE
City-St-Zip: MESQUITE, TX 75149

Title: T (X) Delete
Name: ROBINSON, MICHAEL
Address: 9 WEST 57TH STREET, 43RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VP (X) Delete
Name: GROMER, JUERGEN
Address: 900 WILSHIRE BLVD SUITE 150
City-St-Zip: TROY, MI 48084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROMER, JURGEN W
Address: 2701 SHILOH ROAD
City-St-Zip: GARLAND, TX 75041

Title: S (X) Change () Addition
Name: SUMINSKI, RICHARD J
Address: 2701 SHILOH ROAD
City-St-Zip: GARLAND, TX 75041

Title: T (X) Change () Addition
Name: HUND-MEJEAN, MARTINA
Address: 2701 SHILOH ROAD
City-St-Zip: GARLAND, TX 75041

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JURGEN GROMER

P

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date