

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003683

FILED  
Aug 08, 2003  
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:**

**Current Mailing Address:**

3000 SKYLINE DRIVE  
MESQUITE, TX 75149

**New Mailing Address:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: TERRY CUMMINGS

P

08/08/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date