

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90364 008 ***150.00

DOCUMENT # F95000004014

1. Entity Name
EARTH TECH CONSULTING, INC.

Principal Place of Business 100 WEST BROADWAY, SUITE 5000 LONG BEACH CA 90802-4443	Mailing Address 100 WEST BROADWAY, SUITE 5000 LONG BEACH CA 90802-4427
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address TYCO INTERNATIONAL (US) INC. ONE TOWN CENTER ROAD P.O. BOX 5035 BOCA RATON, FL 33431-0835
City & State	City & State



DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country	4. FEI Number 95-2661922	Applied For <input type="checkbox"/> Not Applicable
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6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD CREEL, DIANE C 100 WEST BROADWAY, SUITE 5000 LONG BEACH CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO EARLY, CREIGHTON K 100 WEST BROADWAY, SUITE 5000 LONG BEACH CA 90802-4443 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS ALPERT, CHARLES S 100 WEST BROADWAY, SUITE 5000 LONG BEACH CA 90802-4443 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MOROZE, M. BRIAN ONE TYCO PARK EXETER NH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SWARTZ, MARK H ONE TYCOPARK EXETER NH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEAD, ROBERT P ONE TYCO PARK EXETER NH 08333 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

11. 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 no other like empowerment.

SIGNATURE: Scott Stevenson **Scott Stevenson**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER
Vice President/Asst. Treasurer
 Date: 4/27/00 Daytime Phone #: 561-988-7823

CRE034 (9/99)

F95 00000 4014
tyco

044256

Tyco International (US) Inc.
P.O. Box 5035
Eight Floor
Boca Raton, FL 33431-0835

Tele Gen: 561 988-7200
Tele Direct: 561 988-7199
Tele Fax: 561 988-7852

Date **04/27/2000**
To **Florida Division of Corporations**
From **Edy Ortiz**
Subject **Annual Reports**

Enclosed please find State Annual Reports for the following companies:

ADT Automotive Paintless
Dent Repair, Inc.
ADT Automotive, Inc.
ADT Security Services, Inc.
ADT Specialty Auctions, Inc.
AFC Cable Systems, Inc.
Ansul, Inc.
APS Group Holding, Inc.
Auction Transport, Inc.
CCTC International, Inc.
Confab Holding Corp.
Earth Tech Consulting, Inc.
GC Holding, Inc. I
Graphic Controls Corporation
Grinnell Corp.
KAF-Tech, Inc.
Ludlow Corporation
M/A COM, Inc.
National Tape Corporation

New England Fire Equipment
Company, Inc.
Sherwood Medical Company I
Sonitrol Corp.
Sonitrol Southeast, Inc.
SWD Holding, Inc. I
TA, Inc.
The Rochester Corporation
TKC Holding Corp.
TME Management Corp.
Tyco Adhesives GP Holding,
Inc.
Tyco Adhesives, Inc.
Tyco Electronics Corp.
Tyco International (US) Inc.
Tyco Printed Circuit Group,
Inc.
Tyco Valves & Controls, Inc.
USSC
Valleylab Holding Corporation

If you have any questions regarding this matter please call at the numbers above.

Thank you,

