

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001780

FILED
Mar 26, 2009
Secretary of State

Entity Name: TYCO THERMAL CONTROLS LLC

Current Principal Place of Business:

2415 BAY ROAD
REDWOOD CITY, CA 94063

New Principal Place of Business:

307 CONSTITUTION DRIVE
MENLO PARK, CA 94025

Current Mailing Address:

2415 BAY ROAD
REDWOOD CITY, CA 94063

New Mailing Address:

307 CONSTITUTION DRIVE
MENLO PARK, CA 94025

FEI Number: 65-1007284

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DECKER, PATRICK K MGR
Address: 2415 BAY ROAD
City-St-Zip: REDWOOD CITY, CA 94063

Title: MGR () Delete
Name: GOODRICH, ANDREA MGR
Address: 2415 BAY ROAD
City-St-Zip: REDWOOD CITY, CA 94063

Title: MGR () Delete
Name: JENKINS, JR., JOHN S MGR
Address: 2415 BAY ROAD
City-St-Zip: REDWOOD CITY, CA 94063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DECKER, PATRICK K
Address: 307 CONSTITUTION DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: MGR (X) Change () Addition
Name: JENKINS, JOHN S JR.
Address: 307 CONSTITUTION DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: MGR (X) Change () Addition
Name: RICH, JANET L
Address: 307 CONSTITUTION DRIVE
City-St-Zip: MENLO PARK, CA 94025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNE MEYER

POA

03/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date