2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000001780

Entity Name: TYCO THERMAL CONTROLS LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

307 CONSTITUTION DRIVE MENLO PARK, CA 94025

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

Name: DECKER, PATRICK K
Address: 307 CONSTITUTION DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: MGR

Name: JENKINS, JOHN S JR.
Address: 307 CONSTITUTION DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: MGR

 Name:
 D'ORSI, PASQUALE J

 Address:
 307 CONSTITUTION DRIVE

 City-St-Zip:
 MENLO PARK, CA 94025

I hereby 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 Statues.

SIGNATURE: ANNE MEYER POA 04/12/2011