

2001 UNIFORM BUSINESS REPORT (UBR)

5/1

FILED
Jun 06, 2001 8:00 am
Secretary of State

05-15-2001 90092 011 ***150.00

DOCUMENT # P00000118033

1. Entity Name

SENSORMATIC TECHNOLOGY, INC.

Principal Place of Business

Mailing Address

951 YAMATO RD.
 BOCA RATON FL 33431-0700

951 YAMATO RD.
 BOCA RATON FL 33431-0700

- 48070

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1064625

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PEL OLOP 951 Yamato Road, Boca Raton, FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUPC Gregory Thompson 951 Yamato Road Boca Raton, FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCS Eugene W. Walker 951 Yamato Road Boca Raton, FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Donald Assaf 951 Yamato Road Boca Raton, FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	James Hirschberg 951 Yamato Road Boca Raton, FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Richard M. M... 951 Yamato Road Boca Raton, FL 33431	<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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

See schedule attached

CR2E034 (10/00)

13. 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 all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
#P000000118033
48076

SENSORMATIC ELECTRONICS CORPORATION

34-1024665

OFFICERS AND DIRECTORS

OFFICERS:

Per-Olof Loof	1999	President and CEO Director	951 Yamato Road, Boca Raton, FL 33431
Gregory Thompson	2000	Sr. Vice President/CFO	951 Yamato Road, Boca Raton, FL 33431
Thomas Donahue	1999	Vice President / Treasurer	951 Yamato Road, Boca Raton, FL 33431
Walter A. Engdahl	1992	Vice President Corporate Counsel and Secretary	951 Yamato Road, Boca Raton, FL 33431
William Bufe	2000	Corporate Vice President/ Controller	951 Yamato Road, Boca Raton, FL 33431
Theodore Bullock		Sr. Vice President Global Service	951 Yamato Road, Boca Raton, FL 33431
Stephan Canellos		Sr. Vice President ACD	951 Yamato Road, Boca Raton, FL 33431
Thomas Cashman		Sr. Vice President VSD	951 Yamato Road, Boca Raton, FL 33431
Kenneth W. Chmiel		Sr. Vice President SCO	951 Yamato Road, Boca Raton, FL 33431
Dennis Constantine		Executive Vice President	951 Yamato Road, Boca Raton, FL 33431
Bruce Grant		Sr. Vice President Human resources	951 Yamato Road, Boca Raton, FL 33431

attachment

#P0000000118033

48074

Jerry Kendall	Exec. Vice President Americas/Asia Pacific	951 Yamato Road, Boca Raton, FL 33431
Hein J. Onkenhout	Sr. Vice President Integrated Solutions	951 Yamato Road, Boca Raton, FL 33431
John Smith	Exec. Vice President Europe, Middle East & Africa	951 Yamato Road, Boca Raton, FL 33431

Directors:

Ronal G. Assaf		951 Yamato Road, Boca Raton, FL 33431
Pauline Lo Alker		951 Yamato Road, Boca Raton, FL 33431
Fred A. Breindebach		951 Yamato Road, Boca Raton, FL 33431
Thomas Buffett		951 Yamato Road, Boca Raton, FL 33431
Thimothy Hartman		951 Yamato Road, Boca Raton, FL 33431
James Lineberger		951 Yamato Road, Boca Raton, FL 33431
John R. Munro		951 Yamato Road, Boca Raton, FL 33431
John T. Ray		951 Yamato Road, Boca Raton, FL 33431