

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 19, 2002 8:00 am**  
**Secretary of State**

05-19-2002 90197 019 \*\*\*150.00

**DOCUMENT # P17741**

1. Entity Name  
**ADEMCO DISTRIBUTION, INC.**

Principal Place of Business <b>263 OLD COUNTRY RD          PO BOX 1169          MELVILLE NY 11747          US</b>	Mailing Address <b>% HONEYWELL INTERNATIONAL INC. TAX DEPT          101 COLUMBIA ROAD. P.O. BOX 1057          MORRISTOWN NJ 07962-1057          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
*165 Eileen Way*

3. Mailing Address

Suite, Apt. #, etc.  
*Syosset NY 0*

City & State

Zip *11791* Country *USA*

4. FEI Number **36-3549597**  
 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

**CT CORPORATION SYSTEM  
 1200 S. 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, 2002 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	<b>PD ROTH, STEVEN I. 180 MICHAEL DR. SYOSSET NY</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS PATRICK, VICTOR 101 COLUMBIA RD MORRISTOWN NJ 07962</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GUTHART, LEO A. 180 MICHAEL DR. SYOSSET NY</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VST GAUVREAU, PAUL R. 200 S WACKER DRIVE, #700 CHICAGO IL</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C/D Roger Fradin 165 Eileen Way Syosset NY</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D Robert Williams 165 Eileen Way Syosset NY 11791</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T James V. Gelly 101 Columbia Rd Morristown NJ 07962</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>LIST ATTACHED</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Paul H. Broustern* **Paul H. Broustern** *4/23/02* **4/23/02** *(973) 455 4037* **(973) 455 4037**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
*Asst. V.P. Taxes*

CR2E034 (9/01)

02/01/2002

ATTACHMENT

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Officers and Directors - Business Address

Ademco Distribution, Inc.

858233

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Joseph Cappelletti	President	Ademco 165 Eileen Way Syosset, NY 11791
Anthony Caputo	Vice President and Chief Financial Officer	Ademco 165 Eileen Way Syosset NY 11791
David A. Cohen	Assistant Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962
Roger Fradin	Director Chairman	Ademco 165 Eileen Way Syosset NY 11791
Lois H. Fuchs	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James V. Gelly	Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John Gustafsson	Director	Honeywell 101 Columbia Road Morristown, NJ 07962
	Secretary	
Daniel G. Henderson	Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Thomas Larkins	Assistant Secretary	Honeywell International Inc. 2525 W. 190th Street Torrance, CA 90504-6099
Victor P. Patrick	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Robert Williams	Director	Ademco 165 Eileen Way Syosset, NY 11791