


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90162 013 ***150.00

UNIFORM BUSINESS REPORT

DOCUMENT # P17741 1. Entity Name ADEMCO DISTRIBUTION, INC.	
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Principal Place of Business 165 EILEEN WAY SYOSSET NY 11791 US	Mailing Address % HONEYWELL INTERNATIONAL INC., TAX DEPT 101 COLUMBIA ROAD. P.O. BOX 1057 MORRISTOWN NJ 07962-1057 US
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0000238



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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CHECK HERE IF MAKING CHANGES

City & State	City & State		
Zip	Country	Zip	Country

4. FEI Number 36-3549597	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE NAME CD FRADIN, ROGER STREET ADDRESS 165 EILEEN WAY CITY-ST-ZIP SYOSSET NY		<input type="checkbox"/>
TITLE NAME AS PATRICK, VICTOR STREET ADDRESS 101 COLUMBIA RD CITY-ST-ZIP MORRISTOWN NJ 07962		<input checked="" type="checkbox"/>
TITLE NAME D WILLIAMS, ROBERT STREET ADDRESS 165 EILEEN WAY CITY-ST-ZIP SYOSSET NY 11791		<input type="checkbox"/>
TITLE NAME T GELLY, JAMES V STREET ADDRESS 101 COLUMBIA RD. CITY-ST-ZIP MORRISTOWN NJ 07962		<input type="checkbox"/>
TITLE NAME AVPT BROWNSTEIN, PAUL H STREET ADDRESS 101 COLOMBIA RD. CITY-ST-ZIP MORRISTOWN NJ 07962		<input type="checkbox"/>
TITLE NAME D GUSTAFSSON, JOHN STREET ADDRESS 101 COLUMBIA RD. CITY-ST-ZIP MORRISTOWN NJ 07962		<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See</i>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Attached</i>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>list</i>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul H. Brownstein **Paul H. Brownstein** *Asst. V.P. - Taxes* 1/14/03 (973) 455-2606

CR2E034 (10/02)

Officers and Directors - Business Address

Ademco Distribution, Inc.

Attachment
 10009238
 # P17741

<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
Anthony Caputo	Vice President and Chief Financial Officer	165 Eileen Way Syosset, NY 11791
David A. Cohen	Assistant Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962
Roger Fradin	Director	Ademco 165 Eileen Way Syosset, NY 11791
	Chairman	
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 C. Gustafsson	Director	Honeywell 101 Columbia Road Morristown, NJ 07962
	Secretary	
Thomas F. Larkins	Assistant Secretary	Honeywell International Inc. 1985 Douglas Drive N. Golden Valley, MN 55422-3992
Gail E. Lehman	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Thomas E. Polson	President	Honeywell 263 Old Country Road Melville, NY 40223
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Lloyd R. Wilky	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Robert H. Williams	Director	Ademco 165 Eileen Way Syosset, NY 11791