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FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999 99 OCT 14 PM 5: 04 DOCUMENT # P94000088939 Tyco Printed Circuit Group Inc. Mailing Address Principal Place of Business clo TAX Dept. 900003033259--8 11 Tyco Drive DO 11/02/99--01108--020 DO 101/94/50.00 9764+150.00 One Town Center Road Stafford Springs, CT 06075-0145 Boca Raton, P. 33486 3. Date incorporated or (12/08/1994 2 Print pall Place of Business 2a. Mailing Address 4. FEI Numbe Applied For <u>65-05399</u> Not Applicable Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State Oily & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Zip Country Country 19 8. This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT Corporation System 82 Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, FL 33324 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registere agent 1 am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. signature, typed or printed name of registered agent and title if applicable DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN DELETE 1.1 TITLE ☐ Change Brockway, Peter C 167 Little Harbor Road New costle, NH 03854 Nell GARVEY 340 Mt. REMble Avenue 1.3 STREET ADDRESS Morristown, NT 07960 1.4 CITY-ST-ZIP DELETE ħГ. -VP 2.1 TITLE Change Guarnieri John J. 51 Rutherford Road NAME. 2.2 NAME 2.3 STREET ADDRESS Chelmsford, MA 01824 2 4 CITY-ST-ZIP 3 1 TITLE جيد Moroze M. Brian 34 Pine Street 32 NAME 3 3 STREET ADDRESS Exeter, NH 03833 3.4. CITY-ST-ZIP DELETE 4.1 TITLE ☐ Change Michael A. Robinson Miller, Barbara 1358 market Street 4. 2 NAME One Town Center Road 4.3 STREET ADDRESS Boca Raton, FL 33486 Portsmouth, NH 03801 4.4 CITY-ST-ZIP DELETE ☐ Change □ A 51 TITLE Mayer, John 339 S Isis Aue 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST-ZIP

Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(0), Florida Statutes, I further certify that the information is sumual report or supplemental annual 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 feat 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.1 TITLE

[] DELETE

SIGNATURE

1,40

Inglewood, CA

Jeffrey D. Mattfolk One Town Center Road

Change

Addition

Tyco Printed Circuit Group Inc. 11 Tyco Drive Stafford Springs, CT 06075-014

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Page 1 of 2

ANNUAL REPORT INFORMATION OFFICERS & DIRECTORS

DIRECTORS:

J. Brad McGee One Tyco Park Exeter, NH 03833

Irving Gutin One Tyco Park Exeter, NH 03833

M. Brian Moroze One Tyco Park Exeter, NH 03833

OFFICERS:

PRESIDENT

CFO; VICE PESIDENT

VICE PRESIDENT; ASSISTANT TREASURER

VICE PRESIDENT

Neil Garvey

340 Mt. Kemble Avenue Morristown, NJ 07960

Brian Roussell

11 Tyco Drive

Stafford Springs, CT 06075

Scott Stevenson

One Town Center Road Boca Raton, FL 33486

Mark Belnick 150 Glover Avenue Norwalk, CT 06856

Steven Gardner 11 Tyco Drive

Stafford Springs, CT 06075

Jeffrey D. Mattfolk One Town Center Road Boca Raton, FL 33486

John Mayer 11 Tyco Drive

Stafford Springs, CT 06075

J. Brad McGee

Doug Soder 11 Tyco Drive

Stafford Springs, CT 06075

Mark H. Swartz One Tyco Park Exeter, NH 03833 Sect In Stations on Sections

10/14/99

Tyco Printed Circuit Group Inc. 11 Tyco Drive Stafford Springs, CT 06075-0145

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TREASURER

SECRETARY

ASSISTANT SECRETARY

Michael A. Robinson One Town Center Road Boca Raton, FL 33486

M. Brian Moroze One Tyco Park Exeter, NH 03833

Vanessa S. Perillo One Town Center Road Boca Raton, FL 33486 age 2 of 2 ON SECRET OF SOR ATION

UK 10/4/84



P94000088939

October 13, 1999

FLORIDA DEPARTMENT OF REVENUE Division of Corporations Mr. Buck Kohr Corporate Specialist P.O. Box 6327 Tallahassee, FL 32314

RE: TYCO PRINTED CIRCUIT GROUP INC.

REF. NUMBER: P94000088939

Dear Mr. Kohr:

Per our discussion on Friday, October 8th - regarding the above mentioned Corporation the 1999 Annual Report and/or notices were never received due to wrong mailing address your records showed. Tyco Printed Circuit Group Inc. current address is as follows: 11 Tyco Drive, Stafford Springs, CT 06075-0145.

Enclosed, is the 1999 Annual Report with filing fee of \$150.00. Furthermore, it would greatly be appreciated if we can obtain a Reinstatement Fee Waiver in order to get corporation back in good standing.

If you have any questions kindly feel free to contact me at (561) 988-3712.

Thank you for your time and cooperation.

Sincerely,

Magaly B. Morales

State Administrative Assistant

10/14/97