2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # F98000005577 SWD HOLDING, INC. I 05-11-2001 90050 023 ***150.00 Principal Place of Business Mailing Address one town center RD 15 HAMPSHIRE STREET MANSFIELD MA 02048 P O BOX 5035 BOCA RATON FL 33431-5035 2. Principal Place of Business 3. Mailing Address P.O. BOX 3038 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 02-0502161 Boca Raton Fl Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33431-0938 ULS A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. DATE (NOTE: Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE NAME MEELIA, RICHARD NAME STREET ADDRESS STREET ADDRESS 15 HAMPSHIRE STREET CITY-ST-ZIP CITY-ST-ZIP MANSFIELD MA TITLE Change Addition ☐ Delete TITLE DOCKENDORFF, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 15 HAMPSHIRE STREET CITY-ST-ZIP CITY-ST-7IP MANSFIELD MA VPAT ☐ Delete TITLE TITLE Change Change Addition NAME STEVENSON, SCOTT NAME STREET ADDRESS ONE TOWN CENTER RD STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Change Addition TITLE Delete ROBINSON, MICHAEL NAME NAME STREET ADDRESS ONE TOWN CENTER RD STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF **BOCA RATON FL 33486** Delete Secretary Addition TITLE ☐ Change TITI F Masterson, John 15 Hampshire Street MOROZE, BRIAN NAME NAME STREET ADDRESS STREET ADDRESS ONE TYCO PARK mansfield, MA 02048 CITY-ST-ZIP EXETER NH CITY-ST-ZIP Delete DirectorIVP Addition TITLE TITLE SWARTZ, MARK NAME NAME STREET ADDRESS ONE TYCO PARK STREET ADDRESS CITY-ST-ZIP **EXETER NH** CITY-ST-ZIP

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.

SCOTT SE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Stevenson va/Asst. Treas. 4/24/01