

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 821905 (7)

1. Corporation Name
SENSORMATIC ELECTRONICS CORPORATION

Principal Place of Business 951 YAMATO ROAD BOCA RATON FL 33431-0700 US	Mailing Address 951 YAMATO ROAD MS C-63 BOCA RATON FL 33431 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 10/03/1968	4. FEI Number 34-1024665	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 registered 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 registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCOE	<input type="checkbox"/> DELETE
NAME	VANOUREK, ROBERT A.	
STREET ADDRESS	951 YAMATO ROAD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	SVPC	<input type="checkbox"/> DELETE
NAME	PIERCE, GARRETTE E.	
STREET ADDRESS	951 YAMATO OAD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VPT	<input checked="" type="checkbox"/> DELETE
NAME	DECOOK, RICHARD C.	
STREET ADDRESS	951 YAMATO ROAD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VPCS	<input type="checkbox"/> DELETE
NAME	ENGDAHL, WALTER A.	
STREET ADDRESS	951 YAMATO ROAD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ASSAF, RONALD G.	
STREET ADDRESS	500 NW 12TH AVE.	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SCHEDULE ATTACHED

14. 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 annual 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sherry C. Mortham

4/14/98

(561) 989-7000

CR2E034 (10/97)

SENSORMATIC ELECTRONICS CORPORATION

34-1024665

OFFICERS AND DIRECTORS

OFFICERS:

Chief Executive Officer	1974	Ronald G. Assaf	951 Yamato Road Boca Raton, FL 33431
President/Chief Chief Operations Officer	1995	Robert A. Vanourek	951 Yamato Road Boca Raton, FL 33431
Vice President / Chief Financial Officer	1996	Garrett Pierce	951 Yamato Road Boca Raton, FL 33431
Vice President and Treasurer			951 Yamato Road Boca Raton, FL 33431
Vice President Corporate Counsel and Secretary	1992	Walter A. Engdahl	951 Yamato Road Boca Raton, FL 33431

DIRECTORS:

Ronald G. Assaf	1966	951 Yamato Road Boca Raton, FL 33431
James E. Lineberger	1968	951 Yamato Road Boca Raton, FL 33431
Robert A. Vanourek	1995	951 Yamato Road Boca Raton, FL 33431
Richard J. Munro	1997	951 Yamato Road Boca Raton, FL 33431
John T. Ray, Jr.	1989	951 Yamato Road Boca Raton, FL 33431
Thomas V. Buffet	1992	951 Yamato Road Boca Raton, FL 33431
Timothy P. Hartman	1995	951 Yamato Road Boca Raton, FL 33431
Wayland R. Hicks	1997	951 Yamato Road Boca Raton, FL 33431