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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90046 001 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 821905

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1968

4. FEI Number

34-1024665

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 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 PCEO ☐ DELETE

NAME VANOUREK, ROBERT A.

STREET ADDRESS 951 YAMATO ROAD

CITY-ST-ZIP BOCA RATON FL

TITLE SVPC ☐ DELETE

NAME PIERCE, GARRETTE E.

STREET ADDRESS 951 YAMATO OAD

CITY-ST-ZIP BOCA RATON FL

TITLE VPCS ☐ DELETE

NAME ENGDAHL, WALTER A.

STREET ADDRESS 951 YAMATO ROAD

CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE

NAME ASSAF, RONALD G.

STREET ADDRESS 500 NW 12TH AVE.

CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

545583-90046-1
Doc # 821905

SENSORMATIC ELECTRONICS CORPORATION

34-1024665

OFFICERS AND DIRECTORS

OFFICERS:

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		Vacant	
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