

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 821905

1. Entity Name

SENSORMATIC ELECTRONICS CORPORATION

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90118 012 ***550.00

Principal Place of Business

951 YAMATO ROAD
BOCA RATON FL 33431-0700
US

Mailing Address

951 YAMATO ROAD
MS C-63
BOCA RATON FL 33431-4425
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-1024665

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO VANOUREK, ROBERT A. 951 YAMATO ROAD BOCA RATON FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC PIERCE, GARRETTE E. 951 YAMATO OAD BOCA RATON FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCS ENGDAHL, WALTER A. 951 YAMATO ROAD BOCA RATON FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASSAF, RONALD G. 500 NW 12TH AVE. DEERFIELD BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINEBERGER, JAMES E 951 YAMATO ROAD BOCA RATON FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VANOUREK, ROBERT A 951 YAMATO RD BOCA RATON FL 33431	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

SCHEDULE ATTACHED

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SENSORMATIC ELECTRONICS CORPORATION

34-1024665

OFFICERS AND DIRECTORS

OFFICERS:

President/Chief President and Chief Executive Officer	1999	Per Olof Loof	951 Yamato Road Boca Raton, FL 33431
Senior-Vice-President/- Chief Administrative Officer and Chief Financial Officer	1996-	Garrett Pierce	951 Yamato Road Boca Raton, FL 33431
Vice President and Treasurer	1999	Thomas Donahue	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
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
Fred A. Breindenbach	1998	951 Yamato Road Boca Raton, FL 33431