

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 039 ***150.00

DOCUMENT # 823909

1. Corporation Name

TYCO INTERNATIONAL (US) INC.

Principal Place of Business

ONE TYCO PARK
EXETER, N.H. 03833

Mailing Address

ONE TYCO PARK
EXETER, N.H. 03833

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1969

4. FEI Number

04-2297459

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$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.

23 City & State

24 Zip

Country

2a. Mailing Address

26 One Town Center Road
Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 officer 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 PCD
NAME KOZLOWSKI, L. DENNIS
STREET ADDRESS 167 LITTLE HARBOR RD
CITY-ST-ZIP NEWCASTLE NH ☐ DELETE

TITLE S
NAME BERMAN, JOSHUA M.
STREET ADDRESS 900 PARK AVENUE
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE V
NAME SWARTZ, MARK H
STREET ADDRESS 66 FRONT ST
CITY-ST-ZIP EXETER NH 03833 ☐ DELETE

TITLE T
NAME MILLER, BARBARA S.
STREET ADDRESS 135B MARKET STREET
CITY-ST-ZIP PORTSMOUTH NH ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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 Secretary
2.2 NAME M. Brian Moroze
2.3 STREET ADDRESS One Tyco Park
2.4 CITY-ST-ZIP Exeter, NH 03833 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS Treasurer
4.4 CITY-ST-ZIP Michael A. Robinson
One Town Center Rd
Boca Raton, FL 33486 ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

Please see 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, with all other like empowered.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director
Katherine Harris

4/21/99

Date

(661) 988-1200

Daytime Phone #

CR2E034 (11/98)

0545837

ANNUAL REPORT INFORMATION
OFFICERS & DIRECTORS

823909
446976-90172-
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DIRECTORS:

Jerry R. Boggess
One Town Center Road
Boca Raton, FL 33486

Irving Gutin
One Tyco Park
Exeter, NH 03833

Richard J. Meelia
15 Hampshire Street
Mansfield, MA 02048

OFFICERS:

PRESIDENT; CEO

L. Dennis Kozlowski
One Tyco Park
Exeter, NH 03833

EXECUTIVE VICE PRESIDENT; CFO

Mark H. Swartz
One Tyco Park
Exeter, NH 03833

SENIOR VICE PRESIDENT

David P. Brownell
One Tyco Park
Exeter, NH 03833

J. Brad McGee
One Tyco Park
Exeter, NH 03833

VICE PRESIDENT

Jerry R. Boggess

Diane C. Creel
100 West Broadway, Ste. 5000
Long Beach, CA 90802

Wendy Desmond
One Tyco Park
Exeter, NH 03833

Neil R. Garvey
340 Mt. Kemble Avenue
Morristown, NJ 07960

Robert P. Mead
Three Tyco Park
Exeter, NH 03833

Richard J. Meelia
15 Hampshire Street
Mansfield, MA 02048

Tyco International (US) Inc.
One Tyco Park
Exeter, NH 03833

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OFFICERS (cont'd)

VICE PRESIDENT: CORPORATE CONTROLLER

Edward Federman
One Town Center Road
Boca Raton, FL 33486

VICE PRESIDENT: FINANCIAL OPERATIONS

John J. Guarnieri
One Tyco Park
Exeter, NH 03833

VICE PRESIDENT: INVESTOR RELATIONS

Kathy Manning
One Town Center Road
Boca Raton, FL 33486

VICE PRESIDENT: MERGERS & ACQUISITIONS

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

VICE PRESIDENT: TREASURY; TREASURER

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

VICE PRESIDENT: TAXES; ASSISTANT TREASURER

Scott Stevenson
One Town Center Road
Boca Raton, FL 33486

SECRETARY

M. Brian Moroze
One Tyco Park
Exeter, NH 03833

ASSISTANT SECRETARY

Bernard J. Doherty
One Tyco Park
Exeter, NH 03833

David A. Koris
15 Hampshire Street
Mansfield, MA 02048