

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

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 828216 (2)
1. Corporation Name
GRINNELL CORPORATION

Principal Place of Business ATTN: TAX DEPARTMENT 3 TYCO PARK EXETER NH 03833	Mailing Address ATTN: TAX DEPARTMENT 3 TYCO PARK EXETER NH 03833
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 06/28/1972	3a. Date of Last Report 04/29/1996
4. FEI Number 05-0346132	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 has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name	10. Name and Address of New Registered Agent
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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	SWARTZ, MARK H.
STREET ADDRESS	1 TYCO PARK
CITY - ST - ZIP	EXETER NH
TITLE	PO <input type="checkbox"/> DELETE
NAME	KOZLOWSKI, L DENNIS
STREET ADDRESS	1 TYCO PARK
CITY - ST - ZIP	EXETER NH
TITLE	ASD <input type="checkbox"/> DELETE
NAME	GUTIN, IRVING
STREET ADDRESS	1 TYCO PARK
CITY - ST - ZIP	EXETER NH
TITLE	VS <input type="checkbox"/> DELETE
NAME	DOHERTY, BERNARD J
STREET ADDRESS	1 TYCO PARK
CITY - ST - ZIP	EXETER NH
TITLE	T <input type="checkbox"/> DELETE
NAME	MILLER, BARBARA
STREET ADDRESS	1 TYCO PARK
CITY - ST - ZIP	EXETER NH
TITLE	AS <input type="checkbox"/> DELETE
NAME	BAILEY, BETTY J.
STREET ADDRESS	1 TYCO PARK
CITY - ST - ZIP	EXETER NH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	P Jerry R. Boggess
1.3 STREET ADDRESS	3 TYCO PARK
1.4 CITY - ST - ZIP	EXETER, NH 03833
2.1 TITLE	O <input checked="" 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	

14. I do 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: Bernard Doherty 4/19/03-778-9700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

**GRINNELL CORPORATION
LIST OF OFFICERS AND DIRECTORS**

NAME & TITLE

HOME ADDRESS

DIRECTORS

L. Dennis Kozlowski

**1 Tyco Park
Exeter, NH 03833**

Irving Gutin

**1 Tyco Park
Exeter, NH 03833**

Mark H. Swartz

**1 Tyco Park
Exeter, NH 03833**

OFFICERS

Jerry R. Boggess, President

**3 Tyco Park
Exeter, NH 03833**

**Bernard J. Doherty, Sr. Vice President,
General Counsel & Secretary**

**1 Tyco Park
Exeter, NH 03833**

Barbara Miller, Treasurer

**1 Tyco Park
Exeter, NH 03833**

Betty J. Bailey, Assistant Secretary

**3 Tyco Park
Exeter, NH 03833**