

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 828216

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Mailing Address:

Tax Department, 8<sup>th</sup> Floor  
PO Box 3038  
Boca Raton, FL 33431-0938

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

05-0346132

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

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

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, 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 \$550.00**

After September 12, 2001 Fee will be \$750.00  
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 P  
NAME BOGGESE, JERRY R  
STREET ADDRESS ONE TOWN CENTER RD  
CITY-ST-ZIP BOCA RATON FL 33486 ☐ Delete

TITLE VPAT  
NAME STEVENSON, SCOTT  
STREET ADDRESS ONE TOWN CENTER RD  
CITY-ST-ZIP BOCA RATON FL 33486 ☐ Delete

TITLE D  
NAME GLUTIN, IRVING  
STREET ADDRESS 1 TYCO PARK  
CITY-ST-ZIP EXETER NH 03833 ☐ Delete

TITLE VS  
NAME DOHERTY, BERNARD J  
STREET ADDRESS 1 TYCO PARK  
CITY-ST-ZIP EXETER NH ☐ Delete

TITLE T  
NAME ROBINSON, MICHAEL A  
STREET ADDRESS ONE TOWN CENTER RD  
CITY-ST-ZIP BOCA RATON FL 33486 ☐ Delete

TITLE AS  
NAME LOMBARDOZZI, BRENDA E  
STREET ADDRESS 1 TYCO PARK  
CITY-ST-ZIP EXETER NH 03833 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS  
NAME Brian Moroze  
STREET ADDRESS One Tyco Park  
CITY-ST-ZIP Exeter, NH 03833 ☒ Change ☐ Addition

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 807, 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 *Scott Stevenson* SIGNATURE REQUIRED

Scott Stevenson  
Vice President/Asst. Treasurer

9/17/01 (561) 988-7200

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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CR2E034 (5/01)