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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90127 039 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 839948

1. Corporation Name

SONITROL CORPORATION

Principal Place of Business

211 NORTH UNION STREET #350
ALEXANDRIA VA 22314
US

Mailing Address

211 NORTH UNION STREET #350
ALEXANDRIA VA 22314
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1978

4. FEI Number

35-1051688

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

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 Allowed)

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 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	P	DELETE
NAME	SNYDER, MICHAEL	
STREET ADDRESS	ONE TOWN CENTER ROAD	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	VP	DELETE
NAME	GUARNIERI, JOHN J	
STREET ADDRESS	ONE TYCO PARK	
CITY-ST-ZIP	EXETER NH 03833	
TITLE	S	DELETE
NAME	DOHERTY, BERNARD J	
STREET ADDRESS	ONE TYCO PARK	
CITY-ST-ZIP	EXETER NH 03833	
TITLE	T	
NAME	ROBINSON, MICHAEL A	
STREET ADDRESS	ONE TOWN CENTER ROAD	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	AT	DELETE
NAME	STEVENSON, SCOTT	
STREET ADDRESS	ONE TOWN CENTER ROAD	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	AS	DELETE
NAME	MOROZE, M. BRIAN	
STREET ADDRESS	ONE TYCO PARK	
CITY-ST-ZIP	EXETER NH 03833	

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	
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	

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

Date

Daytime Phone #

CR2E034 (1/98)

Sonitrol Corporation
1800 Diagonal Road, Suite 180
Alexandria, VA 22314

FEIN: 35-1051688

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ANNUAL REPORT INFORMATION
OFFICERS & DIRECTORS

839948
444726-90127-39

DIRECTORS:

John J. Guarnieri
One Tyco Park
Exeter, NH 03833

Michael Snyder
One Town Center Road
Boca Raton, FL 33486

Irving Gutin
One Tyco Park
Exeter, NH 03833

OFFICERS:

PRESIDENT/CHAIRMAN

Michael Snyder

EXECUTIVE VICE PRESIDENT

Chris Cobb
1800 Diagonal Road, Suite 180
Alexandria, VA 22314

VICE PRESIDENT; SECRETARY

Bernard J. Doherty
One Tyco Park
Exeter, NH 03833

VICE PRESIDENT

John J. Guarnieri

Irving Gutin

VICE PRESIDENT; CHIEF OPERATING OFFICER

William A. Meares
1800 Diagonal Road, Suite 180
Alexandria, VA 22314

VICE PRESIDENT - MANUFACTURING

Doreen Livins
1800 Diagonal Road, Suite 180
Alexandria, VA 22314

CONTROLLER; ASSISTANT TREASURER

Melissa Zimmerman
1800 Diagonal Road, Suite 180
Alexandria, VA 22314

TREASURER

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

Sonitrol Corporation
1800 Diagonal Road, Suite 180
Alexandria, VA 22314

FEIN: 35-1051688

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OFFICERS (cont'd)

ASSISTANT TREASURER

Scott Stevenson
One Town Center Road
Boca Raton, FL 33486

ASSISTANT SECRETARY

M. Brian Moroze
One Tyco Park
Exeter, NH 03833