

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90050 028 ***150.00

DOCUMENT # 839948

1. Entity Name
SONITROL CORPORATION

Principal Place of Business

Mailing Address

~~1800 DIAGONAL RD~~
~~STE 180~~
~~ALEXANDRIA VA 22314~~
~~US~~

~~PO BOX 5035~~
~~BOCA RATON FL 33431~~
~~US~~

2. Principal Place of Business

211 North Union Street

3. Mailing Address

PO Box 3038

Suite, Apt. #, etc.

suite 350

Suite, Apt. #, etc.

City & State

Alexandria VA

City & State

Boca Raton FL

Zip

22314

Country

USA

Zip

33431-0939

Country

USA

4. FEI Number

35-1051688

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 \$150.00
After MAY 1, 2001 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	P	<input checked="" type="checkbox"/> Delete
NAME	SNYDER, MICHAEL	
STREET ADDRESS	ONE TOWN CENTER ROAD	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	GUARNIERI, JOHN J	
STREET ADDRESS	ONE TYCO PARK	
CITY-ST-ZIP	EXETER NH 03833	
TITLE	VPS	<input checked="" type="checkbox"/> Delete
NAME	DOHERTY, BERNARD J	
STREET ADDRESS	ONE TYCO PARK	
CITY-ST-ZIP	EXETER NH 03833	
TITLE	T	<input type="checkbox"/> Delete
NAME	ROBINSON, MICHAEL A	
STREET ADDRESS	ONE TOWN CENTER ROAD	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	AT	<input type="checkbox"/> Delete
NAME	STEVENSON, SCOTT	
STREET ADDRESS	ONE TOWN CENTER ROAD	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	AS	<input type="checkbox"/> Delete
NAME	MOROZE, M. BRIAN	
STREET ADDRESS	ONE TYCO PARK	
CITY-ST-ZIP	EXETER NH 03833	

TITLE	President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Christopher Cobb	
STREET ADDRESS	1800 Diagonal Road, Ste 180	
CITY-ST-ZIP	Alexandria, VA 22314	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jerry Boggess	
STREET ADDRESS	One Town Center Road	
CITY-ST-ZIP	Boca Raton FL 33486	
TITLE	Director / VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Irving Gutin	
STREET ADDRESS	One Tyco Park	
CITY-ST-ZIP	Exeter NH 03833	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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, or other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Stevenson VP/Asst. Treas.

Date

Daytime Phone #

4/24/01 (561) 988-6376

CR2E034 (10/00)