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Secretary of State

04-29-1999 90128 009 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 849063

1. Corporation Name

ADT SPECIALTY AUCTIONS, INC.

Principal Place of Business

C/O ADT AUTOMOTIVE INC.
435 METROPLEX DRIVE
NASHVILLE TN 37211
US

Mailing Address

1750 CLINT MOORE RD
P.O. BOX 5035
BOCA RATON FL 33431-7383
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

~~05/07/1981~~ 05/05/1981

4. FEI Number

38-1962772

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.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 One Town Center Road

Suite, Apt. #, etc.

27 City & State

28 Boca Raton, FL

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

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 D ☐ DELETE
NAME RICHARDSON, MICHAEL J.
STREET ADDRESS 435 METROPLEX DR.
CITY-ST-ZIP NASHVILLE TN

TITLE VP ☐ DELETE
NAME REESE, LARRY C.
STREET ADDRESS 435 METROPLEX DRIVE
CITY-ST-ZIP NASHVILLE TN 37211

TITLE S ☐ DELETE
NAME BUZZELL, JAMES R.
STREET ADDRESS 435 METROPLEX DR.
CITY-ST-ZIP NASHVILLE TN 37211

TITLE TS ☐ DELETE
NAME BUZZELL, JAMES R.
STREET ADDRESS 435 METROPLEX DR.
CITY-ST-ZIP NASHVILLE TN

TITLE AT ☐ DELETE
NAME ROBINSON, MICHAEL A.
STREET ADDRESS 1750 CLINT MOORE RD
CITY-ST-ZIP BOCA RATON FL

TITLE AS ☐ DELETE
NAME LENAR, JEFFREY J.
STREET ADDRESS 435 METROPLEX DR
CITY-ST-ZIP NASHVILLE TN 37211

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
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.2 NAME ☐ Change ☐ Addition
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

Stevenson 4/20/99 561-988-7200

Date

Daytime Phone #

CR2E034 (11/98)

0335644

ADT Specialty Auctions, Inc.
435 Metroplex Drive
Nashville, TN 37211

FEIN: 38-1962772

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849063
444746-90128-9

OFFICERS (Cont'd)

ASSISTANT SECRETARY (con'td)

Jeffrey J. Lenar
435 Metroplex Drive
Nashville, TN 37211

849063

444746-90128-9

ANNUAL REPORT INFORMATION
OFFICERS & DIRECTORS

DIRECTORS:

J. Brad McGee
One Tyco Park
Exeter, NH 03833

Larry C. Reese
435 Metroplex Drive
Nashville, TN 37211

Michael J. Richardson
435 Metroplex Drive
Nashville, TN 37211

Tony Moorby
435 Metroplex Drive
Nashville, TN 37211

OFFICERS:

PRESIDENT

Tony Moorby

VICE PRESIDENT

John J. Guarnieri
One Tyco Park
Exeter, NH 03833

J. Brad McGee
One Tyco Park
Exeter, NH 03833

Robert A. McDevitt
435 Metroplex Drive
Nashville, TN 37211

VICE PRESIDENT; ASSISTANT TREASURER

Larry C. Reese
435 Metroplex Drive
Nashville, TN 37211

TREASURER; SECRETARY

James R. Buzzell
435 Metroplex Drive
Nashville, TN 37211

ASSISTANT TREASURER

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

Scott Stevenson
One Town Center Road
Boca Raton, FL 33486

ASSISTANT SECRETARY

M. Brian Moroze
One Tyco Park
Exeter, NH 03833