2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2000 8:00 am Secretary of State **DOCUMENT # 849063** 1. Entity Name ADT SPECIALTY AUCTIONS, INC. 05-01-2000 90432 022 ***150.00 Mailing Address Principal Place of Business ONE TOWN CENTER ROAD C/O ADT AUTOMOTIVE INC. OS METROPLEX DRIVE BOCA RATON FL 33486-1002 TN 37211 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt TYCO INTERNATIONAL (US) INC. ONE TOWN CENTER ROAD Applied For City & State City & State 4. FEI Number P.O. BOX 5035 38-1962772 Not Applicable BOCA RATON, FL. 33431-0835 \$8.75 Additional Country Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE Change TITLE RICHARDSON, MICHAEL J. NAME NAME STREET ADDRESS STREET ADDRESS 435 METROPLEX DR. CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN Addition TITLE Director ☐ Change ☐ Delete REESE, LARRY C. NAME STREET ADDRESS STREET ADDRESS 435 METROPLEX DRIVE CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37211 VP/AT ☐ Addition Delete Change TITLE TITLE Scott Stevenson BUZZELL, JAMES R. NAME NAME 435 METROPLEX DR. STREET ADDRESS One Town Center Rd STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37211 Boca Zaton FI 33486 Change ☐ Addition ☐ Delete TITLE TITLE Buzzell, James R. NAME NAME STREET ADDRESS STREET ADDRESS 435 METROPLEX DR. CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN Change ☐ Addition ☐ Delete TITLE ROBINSON, MICHAEL A. NAME NAME One Town Center Rd STREET ADDRESS 1750 CLINT MOORE RD STREET ADDRESS Boca Raton Fl 33486 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition AS ☐ Delete TITLE TITLE

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, with all other like empowered

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NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

LENAR, JEFFREY J.

435 METROPLEX DR

NASHVILLE TN 37211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNII

Scott Stevenson Vice President/Asst. Treasurer