

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002653

FILED
Apr 12, 2012
Secretary of State

Entity Name: TYCOM MANAGEMENT INC.

Current Principal Place of Business:

412 MOUNT KEMBLE AVE
MORRISTOWN, NJ 07960

New Principal Place of Business:

412 MOUNT KEMBLE AVE
MORRISTOWN, NJ 07960 US

Current Mailing Address:

412 MOUNT KEMBLE AVE
MORRISTOWN, NJ 07960

New Mailing Address:

412 MOUNT KEMBLE AVE
MORRISTOWN, NJ 07960 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BARKSDALE, HAROLD G PDS
Address: 412 MOUNT KEMBLE AVE
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: VP
Name: SCOTT, ROBERT A VP
Address: 412 MOUNT KEMBLE AVE
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: TDIR
Name: CALASTRI, MARIO TDIR
Address: 412 MOUNT KEMBLE AVE
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: DIR
Name: SUMINSKI, RICHARD JAMES DIR
Address: 412 MOUNT KEMBLE AVE
City-St-Zip: MORRISTOWN, NJ 07960 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/12/2012

Electronic Signature of Signing Officer or Director

Date