

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2003 8:00 am
Secretary of State

09-17-2003 90022 044 ***550.00

DOCUMENT # F00000002653

1. Entity Name
TYCOM MANAGEMENT INC.



Principal Place of Business
60 COLUMBIA ROAD
MORRISTOWN NJ 07960

Mailing Address
60 COLUMBIA ROAD
MORRISTOWN NJ 07960

2. Principal Place of Business

3. Mailing Address
One Town Center Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Boca Raton, FL

4. FEI Number 65-1000313

Applied For
Not Applicable

Zip

Country

Zip
33486 Country
USA

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

C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME GARVEY, NEIL R
STREET ADDRESS 60 COLUMBIA TURNPIKE, BUILDING A
CITY-ST-ZIP MORRISTOWN NJ 07960

TITLE Dir/Pres ☐ Change ☒ Addition
NAME David Coughlan
STREET ADDRESS 60 Columbia Turnpike Bldg A
CITY-ST-ZIP Morristown, NJ 07960

TITLE V ☒ Delete
NAME MATTFOLK, JEFFREY D
STREET ADDRESS ONE TOWN CENTER ROAD
CITY-ST-ZIP BOCA RATON FL 33486

TITLE VP/AT ☐ Change ☒ Addition
NAME John E. Eward, Jr.
STREET ADDRESS One Town Center Road
CITY-ST-ZIP Boca Raton, FL 33486

TITLE T ☒ Delete
NAME ROBINSON, MICHAEL A
STREET ADDRESS ONE TOWN CENTER ROAD
CITY-ST-ZIP BOCA RATON FL 33486

TITLE Treas ☐ Change ☒ Addition
NAME Martina Hand-Meyean
STREET ADDRESS 9 West 57th St 43rd Fl
CITY-ST-ZIP New York, NY 10019

TITLE VPAT ☒ Delete
NAME STEVENSON, SCOTT
STREET ADDRESS ONE TOWN CENTER ROAD
CITY-ST-ZIP BOCA RATON FL 33486

TITLE Dir/VP ☐ Change ☒ Addition
NAME Timothy E. Flanigan
STREET ADDRESS 9 West 57th St 43rd Fl
CITY-ST-ZIP New York, NY 10019

TITLE D ☐ Delete
NAME MOROZE, M. BRIAN
STREET ADDRESS ONE TYCO PARK
CITY-ST-ZIP EXETER NH 03833

TITLE Dir ☐ Change ☐ Addition
NAME M. Brian Moroze
STREET ADDRESS 273 Corporate Dr. Suite 100
CITY-ST-ZIP Portsmouth, NH 03801-6807

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP/AT ☐ Change ☒ Addition
NAME J. William McArthur, Jr.
STREET ADDRESS One Town Center Road
CITY-ST-ZIP Boca Raton, FL 33486

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

J. William McArthur, Jr.
VP/Asst. Treas.

4/11/03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment#

80148857

(Untitled)

F000000002653

Position Type	Name	Title
Officer	Suminski, Richard James	Secretary
Officer	Foley, Mark D.	Vice President
Director	Flanigan, Timothy E.	Director
Officer	Flanigan, Timothy E.	Vice President
Officer	Evard, Jr., John E.	Vice President & Assistant Treasurer
Officer	Stevenson, Scott	Vice President & Assistant Treasurer
Officer	Hund-Mejean, Martina	Treasurer
Director	Moroze, M. Brian	Director
Officer	Armstrong, Ronald	Vice President
Officer	Suminski, Richard James	Vice President
Officer	Perrone, MaryAnn	Assistant Secretary
Officer	Lynch, Thomas E.	Controller
Officer	Heisse, Jacqueline Jean	Vice President of Finance
Officer	FitzPatrick, David J.	Vice President
Officer	Courson, Gardner G.	Vice President
Officer	Coughlan, David R.	President
Director	Coughlan, David R.	Director