

CT CORPORATION SYSTEM

# F010000000322

CORPORATION(S) NAME

Tyco International (US) Inc.

FILED  
01 JAN 18 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit                       | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                               | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign <i>Qualification</i> | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership                     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                                     | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy                          | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready                         | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In                      | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                                |   |   |

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DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

1/18/01

Order#: 3516164

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

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*1/18*

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*Ime*

FILE 2nd

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Tyco International (US) Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 04-2297459  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 17, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Town Center Road  
Boca Raton, FL 33486  
(Current mailing address)
8. International Holding Company  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida, 33324  
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

(Registered agent's signature)

LAUREN H. KREATZ,  
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SEE ATTACHED LIST

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

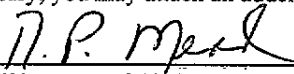
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert P. Mead, Vice President  
(Typed or printed name and capacity of person signing application)

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**TYCO INTERNATIONAL (US) INC.**

**DIRECTORS & OFFICERS**

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TALLAHASSEE, FLORIDA

**Directors**

Irving Gutin  
One Tyco Park  
Exeter, NH 03833

**Director**

Jerry R. Boggess  
One Town Center Road  
Boca Raton, FL 33486

**Director**

Richard Meelia  
15 Hampshire Street  
Mansfield, MA 02048

**Director**

**Officers**

L. Dennis Kozlowski  
One Tyco Park  
Exeter, NH 03833

**President, CEO**

Mark A. Belnick  
49<sup>th</sup> Floor  
712 Fifth Avenue  
New York, NY 10019

**Executive Vice President, Chief Corporate Counsel**

Richard Johnson  
49<sup>th</sup> Floor  
712 Fifth Avenue  
New York, NY 10019

**Executive Vice President-Corporate Development**

Mark H. Swartz  
One Tyco Park  
Exeter, NH 03833

**Executive Vice President, CFO**

David Brownell  
One Tyco Park  
Exeter, NH 03833

**Senior Vice President**

Jeffrey D. Mattfolk  
One Town Center Road  
Boca Raton, FL 33486

**Senior Vice President – Finance**

J. Brad McGee  
One Tyco Park  
Exeter, NH 03833

**Senior Vice President**

**Scott Stevenson**  
One Town Center Road  
Boca Raton, FL 33486

**Gerald Goetz**  
49<sup>th</sup> Floor  
712 Fifth Avenue  
New York, NY 10019

**Jane Harmon**  
3121 Butterfield Road  
Oak Brook, IL 60523

**Kathy Manning**  
One Tyco Park  
Exeter, NH 03833

**Jerry R. Boggess**  
One Town Center Road  
Boca Raton, FL 33486

**Diane C. Creel**  
100 West Broadway  
Suite 5000  
Long Beach, CA 90802

**Wendy Desmond**  
One Tyco Park  
Exeter, NH 03833

**Neil R. Garvey**  
60 Columbia Turnpike  
Building A  
Morristown, NJ 07960

**Robert P. Mead**  
Three Tyco Park  
Exeter, NH 03833

**Richard Meelia**  
15 Hampshire Street  
Mansfield, MA 02048

**Michael A. Robinson**  
49<sup>th</sup> Floor  
712 Fifth Avenue  
New York, NY 10019

**Scott Stevenson**  
One Town Center Road  
Boca Raton, FL 33486

**M. Brian Moroze**  
One Tyco Park  
Exeter, NH 03833

**Senior Vice President, Vice President**

**Vice President – Risk Management**

**Vice President – Environmental Services**

**Vice President – Investor Relations**

**Vice President**

**Vice President**

**Vice President**

**Vice President**

**Vice President**

**Treasurer**

**Assistant Treasurer**

**General Counsel, Secretary, Clerk**

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TALLAHASSEE, FLORIDA

Bernard J. Doherty  
One Tyco Park  
Exeter, NH 03833

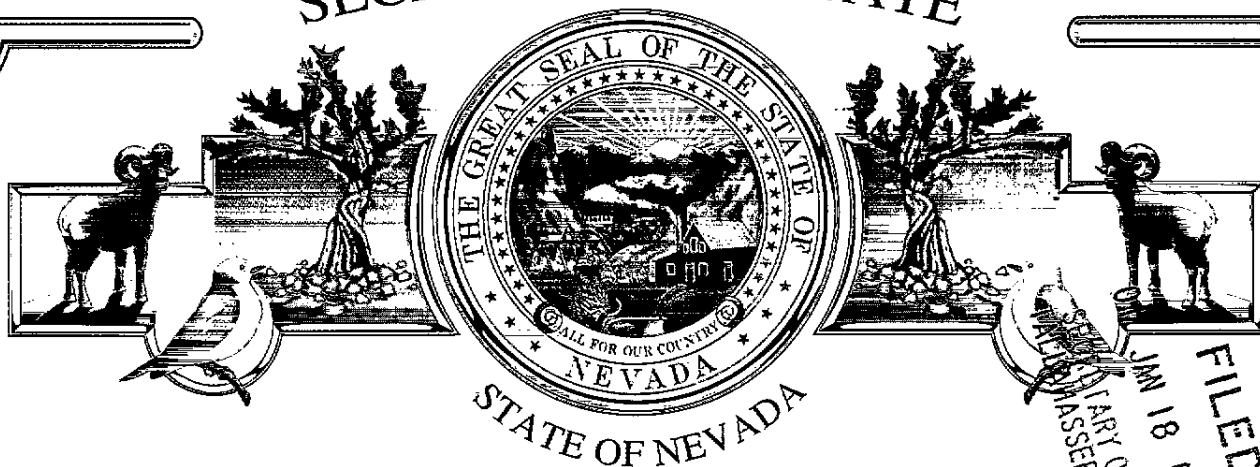
David Koris  
15 Hampshire Street  
Mansfield, MA 02048

Assistant Secretary

Assistant Secretary

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TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TYCO INTERNATIONAL (US) INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 20, 2000, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 17, 2001.

*Dean Heller*

Secretary of State

By

*Acqueline Warr*  
Certification Clerk