

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000543

FILED
Apr 14, 2004
Secretary of State

Entity Name: FIRE PRODUCTS GP HOLDING, INC.

Current Principal Place of Business:

ONE TYCO PARK
EXETER, NH 03833

New Principal Place of Business:

THREE HOLLAND WAY
EXETER, NH 03833

Current Mailing Address:

ONE TYCO PARK
EXETER, NH 03833

New Mailing Address:

P O BOX 8749
PRINCETON, NJ 08543

FEI Number: 58-2473927

FEI Number Applied For ()

FEI Number Not Applicable ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOROZE, BRIAN
Address: 273 CORPORATE DR, SUITE 100
City-St-Zip: PORTSMOUTH, NH 038016807

Title: V () Delete
Name: FOLEY, MARK D
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VAT () Delete
Name: STEVENSON, SCOTT
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: T (X) Delete
Name: ROBINSON, MICHAEL A
Address: 712 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: PD (X) Delete
Name: MEAD, ROBERT P
Address: 273 CORPORATE DR, SUITE 100
City-St-Zip: PORTSMOUTH, NH 038016807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEAD, ROBERT P
Address: THREE HOLLAND WAY
City-St-Zip: EXETER, NH 03833

Title: S (X) Change () Addition
Name: STAFFORD, RYAN K
Address: THREE HOLLAND WAY
City-St-Zip: EXETER, NH 03833

Title: T (X) Change () Addition
Name: HUND-MEJEAN, MARTINA
Address: THREE HOLLAND WAY
City-St-Zip: EXETER, NH 03833

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT PETER MEAD

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date