

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000543

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: FIRE PRODUCTS GP HOLDING, INC.

## Current Principal Place of Business:

THREE HOLLAND WAY  
EXETER, NH 03833

## New Principal Place of Business:

SEVEN HOLLAND WAY  
EXETER, NH 03833

## Current Mailing Address:

P O BOX 8749  
PRINCETON, NJ 08543

## New Mailing Address:

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: CHIA, DOUGLAS K  
Address: SEVEN HOLLAND WAY  
City-St-Zip: EXETER, NH 03833

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

Title: D ( ) Change (X) Addition  
Name: DASILVA, KEVIN G  
Address: SEVEN HOLLAND WAY  
City-St-Zip: EXETER, NH 03833

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 MEAD

P

04/15/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date