

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000543

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: FIRE PRODUCTS GP HOLDING, INC.

## Current Principal Place of Business:

9 ROSZEL ROAD  
PRINCETON, NH 08540

## New Principal Place of Business:

9 ROSZEL ROAD  
PRINCETON, NY 08540

## Current Mailing Address:

P O BOX 8749  
PRINCETON, NJ 08543

## New Mailing Address:

9 ROSZEL ROAD  
PRINCETON, NY 08540

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: P ( ) Delete  
Name: GURSAHANEY, NAREN K  
Address: 9 ROSZEL ROAD  
City-St-Zip: PRINCETON, NJ 08540

Title: S ( ) Delete  
Name: JENKINS, JOHN S JR.  
Address: 9 ROSZEL ROAD  
City-St-Zip: PRINCETON, NJ 08540

Title: T ( ) Delete  
Name: HUND-MEJEAN, MARTINA  
Address: 9 ROSZEL ROAD  
City-St-Zip: PRINCETON, NJ 08540

Title: D ( ) Delete  
Name: JENKINS, JOHN S JR.  
Address: 9 ROSZEL ROAD  
City-St-Zip: PRINCETON, NJ 08540

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: OLIVER, GEORGE R  
Address: 9 ROSZEL ROAD  
City-St-Zip: PRINCETON, NJ 08540

Title: VP (X) Change ( ) Addition  
Name: COUGHLIN, CHRISTOPHER J  
Address: 9 ROSZEL ROAD  
City-St-Zip: PRINCETON, NJ 08540

Title: SEC (X) Change ( ) Addition  
Name: JENKINS, JOHN S JR.  
Address: 9 ROSZEL ROAD  
City-St-Zip: PRINCETON, NJ 08540

Title: ATSR (X) Change ( ) Addition  
Name: PARENT, JAMES  
Address: 9 ROSZEL ROAD  
City-St-Zip: PRINCETON, NJ 08540

Title: DIR ( ) Change (X) Addition  
Name: GOODRICH, ANDREA  
Address: 9 ROSZEL ROAD  
City-St-Zip: PRINCETON, NY 08540

Title: DIR ( ) Change (X) Addition  
Name: MACKAY, KEVIN  
Address: 9 ROSZEL ROAD  
City-St-Zip: PRINCETON, NY 08540

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIMOTHY TIMMERMAN

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date