

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **F01000000543**

1. Entity Name
FIRE PRODUCTS GP HOLDING, INC.



Principal Place of Business
**ONE TYCO PARK
EXETER NH 03833**

Mailing Address
**ONE TYCO PARK
EXETER NH 03833**

FILED
May 16, 2003 8:00 am
Secretary of State

05-16-2003 90182 035 ***150.00

0660119 AB

90135616



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-2473927**

Applied For

Not Applicable

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 **V** ☒ Delete
NAME **BELNICK, MARK A**
STREET ADDRESS **9 WEST 57TH STREET, 43RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

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

TITLE **V** ☐ Delete
NAME **FOLEY, MARK D**
STREET ADDRESS **ONE TOWN CENTER ROAD**
CITY-ST-ZIP **BOCA RATON FL 33486** ✓

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VAT** ☐ Delete
NAME **STEVENSON, SCOTT**
STREET ADDRESS **ONE TOWN CENTER ROAD**
CITY-ST-ZIP **BOCA RATON FL 33486** ✓

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **ROBINSON, MICHAEL A**
STREET ADDRESS **712 FIFTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10019** ✓

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☒ Delete
NAME **DOHERTY, BERNARD J**
STREET ADDRESS **ONE TYCO PARK**
CITY-ST-ZIP **EXETER NH 03833**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **MEAD, ROBERT P**
STREET ADDRESS **THREE TYCO PARK**
CITY-ST-ZIP **EXETER NH 03833**

TITLE **PD** ☒ Change ☐ Addition
NAME **Robert P. mead**
STREET ADDRESS **273 Corporate Dr. Suite 100**
CITY-ST-ZIP **Portsmouth, NH 03801-6807**

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 **SCOTT STEVENSON**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Stevenson
VP/Assistant Treasurer

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90135616

(Untitled)

F01000000543

Position Type	Name	Title
Officer	Stafford, Ryan K.	Secretary
Officer	Stevenson, Scott	Vice President
Officer	Friedman, Joseph	Assistant Treasurer
Officer	Swartz, Mark H.	Vice President
Officer	Stafford, Ryan K.	Vice President
Officer	Brinkman, Robert J. Jr.	Vice President
Officer	Scoff, Rose Carter	Assistant Secretary
Officer	Guarnieri, John J.	Vice President
Officer	Robinson, Michael A.	Treasurer
Officer	Stevenson, Scott	Assistant Treasurer
Director	Flanigan, Timothy E.	Director
Officer	Gutin, Irving	Vice President
Director	Moroze, M. Brian	Director
Director	Mead, Robert P.	Director
Officer	Mead, Robert P.	President
Officer	Foley, Mark D.	Vice President