

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001072

FILED
Apr 15, 2008
Secretary of State

Entity Name: TYCO FIRE (NV) INC.

Current Principal Place of Business:

273 CORPORATE DRIVE
SUITE 100
PORTSMOUTH, NH 038016807

New Principal Place of Business:

New Mailing Address:

273 CORPORATE DRIVE
SUITE 100
PORTSMOUTH, NH 038016807

Current Mailing Address:

P.O. BOX 8749
PRINCETON, NJ 08543

FEI Number: 58-2554228

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: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 038016807

Title: S () Delete
Name: JENKINS, JOHN S JR.
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 038016807

Title: T () Delete
Name: HUND-MEJEAN, MARTINA
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 038016807

Title: D () Delete
Name: CALASTRI, MARIO
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 038016807

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 PRES
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 038016807

Title: SEC (X) Change () Addition
Name: JENKINS, JOHN S JR
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 038016807

Title: TRES (X) Change () Addition
Name: O'CONNELL, ROBERT J TRES
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 038016807

Title: VP (X) Change () Addition
Name: SMITH, MONTGOMERY W VP
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 038016807

Title: DIR () Change (X) Addition
Name: GOODRICH, ANDREA DIR
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 038016807

Title: ASEC () Change (X) Addition
Name: KROUZECKY, BARBARA A ASEC
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 038016807

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