

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

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91837 018 \*\*\*150.00

**DOCUMENT # F01000001072**

1. Entity Name  
**TYCO FIRE (NV) INC.**



Principal Place of Business  
**P.O. BOX 3038  
BOCA RATON FL 33431-0938**

Mailing Address  
**P.O. BOX 3038  
BOCA RATON FL 33431-0938**

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 **58-2554228**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



**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 **PD** ☐ Delete  
NAME **MEAD, ROBERT P**  
STREET ADDRESS **ONE 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**

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

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

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 **721 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

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* REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Scott Stevenson**

**VP/Assistant Treasurer**

Date

Daytime Phone #

**4/23/03**

CR2E034 (10/02)

(Untitled)

80113554  
F99000003468

Position Type	Name	Title
Officer	Stevenson, Scott	Assistant Treasurer
Officer	Swartz, Mark H.	Vice President
Officer	Durkin, Michael J.	Vice President
Officer	Stafford, Ryan K.	Vice President
Officer	Stafford, Ryan K.	Secretary
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	Vice President
Officer	Foley, Mark D.	Vice President
Officer	Mead, Robert P.	President
Director	Mead, Robert P.	Director
Director	Moroze, M. Brian	Director
Director	Gutin, Irving	Director
Officer	Gutin, Irving	Vice President