

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 APR -6 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04042005 Chg-P CR2E034 (10/03)

4. FEI Number
65-1051384

Applied For
Not Applicable

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

DOCUMENT # F01000001903

1. Entity Name
STR GRINNELL GP HOLDING, INC.



Principal Place of Business
100 SIMPLEX DRIVE
WESTMINSTER, MA 01441

Mailing Address
P O BOX 8749
PRINCETON, NJ 08543

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
One Town Center Road

Suite, Apt. #, etc.
One Town Center Road

City & State
Boca Raton, FL

City & State
Boca Raton, FL

Zip
33486

Country

Zip
33486

Country

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, 2005 Fee will be \$550.00**

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
NAME SEAVERS, DEAN L ☐ Delete
STREET ADDRESS 100 SIMPLEX DRIVE
CITY-ST-ZIP WESTMINSTER, MA 01441

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS One Town Center Road
CITY-ST-ZIP Boca Raton, FL 33486

TITLE S ☐ Delete
NAME MOROZE, M. BRIAN
STREET ADDRESS 100 SIMPLEX DRIVE
CITY-ST-ZIP WESTMINSTER, MA 01441

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS One Town Center Road
CITY-ST-ZIP Boca Raton, FL 33486

TITLE T ☐ Delete
NAME ABROMEIT, RICHARD H
STREET ADDRESS 100 SIMPLEX DRIVE
CITY-ST-ZIP WESTMINSTER, MA 01441

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS One Town Center Road
CITY-ST-ZIP Boca Raton, FL 33486

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 100050751131
STREET ADDRESS 04/14/05--01016--006 ***150.00
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 100050751131
STREET ADDRESS 04/14/05--01016--007 ***8.75
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 689, 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:

Barbara Burke

Vice Pres./Asst. Tres.

POA

4-405

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

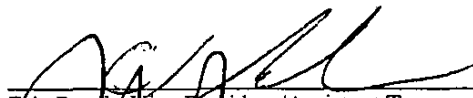
POWER OF ATTORNEY

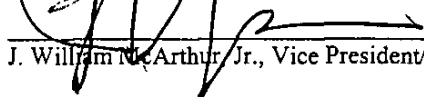
NOTICE IS HEREBY GIVEN THAT Tyco International (US) Inc. ("Corporation"), a corporation incorporated under the laws of Nevada does hereby appoint James Bordonaro and Barbara Burke as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference (The "Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations and forms of similar import on behalf of the Corporation's and Subsidiaries' in any state.


This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on this 12th day of November, 2003.


Eric Resch, Vice President/Assistant Treasurer


J. William McArthur, Jr., Vice President/Assistant Treasurer

Sworn to and subscribed before me
this 12th day of November, 2003


Notary Public, State of Florida
Commission Expires: November 5, 2004



Jolyne Dertise
My Commission CC979799
Expires November 05, 2004

A&E Products Group, Inc.
ADT Holdings, Inc.
ADT Maintenance Services, Inc.
ADT Security Services, Inc.
ADT Title Holding Company I
AFC Cable Systems, Inc.
APS Group Holding, Inc.
Allied Tube & Conduit Corporation
Ansul, Incorporated
Beta Acquisition Corp.
Burton, Adams, Kemp & King, Inc.
CCTC International, Inc.
Central Sprinkler Company
Crosby GP Holding, Inc.
Earth Tech (Infrastructure) Inc.
Earth Tech Environment & Infrastructure Inc.
Earth Tech, Inc.
Fire Products GP Holding, Inc.
GC Holding, Inc. I
GFS, Inc.
General Surgical Innovations, Inc.
Grinnell Corporation
Innerdyne, Inc.
J. Muller International (USA)
J.R. Clarkson Company, Inc.
JMI ENGINEERS, INC.
Ludlow Corporation
Ludlow Technical Products Corporation
M/A-COM, Inc.
MALLINCKRODT BAKER, INC.
Mallinckrodt Veterinary, Inc.
Mallinckrodt, Inc.
Master Protection Corporation
National Tape Corporation
Nellcor Puritan Bennett Incorporated
PURITAN-BENNETT CORPORATION
Printed Circuits, Inc.
STI Risk Management Co.
STR Grinnell GP Holding, Inc.
SWD Holding, Inc. I
Scott Technologies, Inc.
Sensormatic Electronics Corporation
Sensormatic Technology, Inc.
Sherwood Medical Company
Sherwood Medical Company I
Sigma GP Holding, Inc.
Simplex Time Recorder Co.
Smith Alarm Systems, Inc.
Star Holding, Inc.
Sunbelt Holding, Inc. I
Sunbelt Manufacturing, Inc.
T15 Acquisition Corp.
TA, Inc.
TAMS Consultants, Inc.
TKC Holding Corp.

TME Management Corp.
TRACER CONSTRUCTION COMPANY
TV&C GP Holding, Inc.
The Rochester Corporation
Transoceanic Cable Ship Company, Inc.
Tyco (US) Holdings, Inc.
Tyco Adhesives GP Holding, Inc.
Tyco Adhesives, Inc.
Tyco Electronics Corporation
Tyco Electronics Installation Services, Inc.
Tyco Electronics Power Systems, Inc.
Tyco Fire & Security LLC
Tyco Fire (NV) Inc.
Tyco Healthcare Retail Group, Inc.
Tyco International (US) Inc.
Tyco Safety Products US, Inc.
Tyco Telecommunications (US) Inc.
Tyco Thermal Controls LLC
Tyco Valves & Controls, Inc.
Tycom Management, Inc.
Unistrut Corporation
United States Surgical Corporation
Valleylab Holding Corporation
W.A.F. Group, Inc.
Tyco Printed Circuit Group Limited Partnership
The Ludlow Company LP
Simplex Grinnell LP
Tyco Adhesives LP
Tyco Fire Products L.P.
Tyco Healthcare Group LP
Tyco Plastics LP
Tyco Valves & Controls, Inc.