

CT CORPORATION SYSTEM

# F02000000091

CORPORATION(S) NAME

~~Sensormatic Electronics Corporation (NV)~~

Sensormatic Electronics Corporation (NV)

FILED  
02 JAN -7 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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|--|---|---|
| <input type="checkbox"/> Profit                          | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                       |   |   |
| <input checked="" type="checkbox"/> Foreign <i>qual.</i> | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                             | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy                  | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready                 | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In              | <input type="checkbox"/> Will Wait <i>(b)</i>   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                        |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

1/7/02

Order#: 4975141

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 JAN -7 PM 4:36

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

RECEIVED

DK

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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TALLAHASSEE, FLORIDA

1. Sensormatic Electronics Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada

(State or country under the law of which it is incorporated)

3. 65-1051385

(FEI number, if applicable)

4. 10/13/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Tyco Park, Exeter, NH 03833

(Principal office address)

same

(Current mailing address)

8. The company is engaged in the development, manufacture, marketing, sale, lease, installation and service of electronic security products.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: \_\_\_\_\_

C T Corporation System

(Registered agent's signature)

Lauren Kreatz, Asst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHMENT

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: L. Dennis Kozlowski

Address: One Tyco Park

Exeter, NH 03833

Director: Mark H. Swartz

Address: One Tyco Park

Exeter, NH 03833

B. OFFICERS

SEE ATTACHMENT

President: Jerry R. Boggess

Address: One Tyco Park

Exeter, NH 03833

Vice President: Irving Gutin

Address: One Tyco Park

Exeter, NH 03833

Secretary: Bernard J. Doherty

Address: One Tyco Park Exeter, NH 03833

Treasurer: Michael A. Robinson

Address: One Tyco Park Exeter, NH 03833

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Irving Gutin, Vice President  
(Typed or printed name and capacity of person signing application)

Attachment to Florida  
 Application By Foreign Corporation for Authorization to Transact Business In Florida  
**Officers & Directors**

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

1. Full Name: Jerry R. Boggess  
 Officer/Director: Officer  
 Officer's Title: President  
 Business Address: One Tyco Park  
 City: Exeter  
 State: NH  
 ZIP Code: 03833
2. Full Name: Bernard J. Doherty  
 Officer/Director: Officer  
 Officer's Title: Secretary  
 Business Address: One Tyco Park  
 City: Exeter  
 State: NH  
 ZIP Code: 03833
3. Full Name: Irving Gutin  
 Officer/Director: Officer  
 Officer's Title: Vice President  
 Business Address: One Tyco Park  
 City: Exeter  
 State: NH  
 ZIP Code: 03833
4. Full Name: Michael A. Robinson  
 Officer/Director: Officer  
 Officer's Title: Treasurer  
 Business Address: One Tyco Park  
 City: Exeter  
 State: NH  
 ZIP Code: 03833
5. Full Name: Rose Carter Scoff  
 Officer/Director: Officer  
 Officer's Title: Assistant Secretary  
 Business Address: One Tyco Park  
 City: Exeter  
 State: NH  
 ZIP Code: 03833
6. Full Name: Mark A. Belnick  
 Officer/Director: Director  
 Business Address: One Tyco Park  
 City: Exeter  
 State: NH  
 ZIP Code: 03833

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sensormatic Electronics Corporation  
(Name of corporation - must include suffix)

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02 JAN -7 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

Rose Carter Scoff at ( 603 ) 775-2486  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED  
JAN -7 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SENSORMATIC ELECTRONICS CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 13, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 10, 2001.



*Dean Heller*

Secretary of State

By

*Laqueine Curry*  
Certification Clerk