

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2003 8:00 am
Secretary of State

02-14-2003 90182 028 ***150.00

DOCUMENT # F02000002477

1. Entity Name
FIRE-LITE ALARMS, INC.



10

Principal Place of Business
ONE FIRE-LITE PLACE
NORTHFORD CT 06472

Mailing Address
ONE FIRE-LITE PLACE
NORTHFORD CT 06472

2. Principal Place of Business

3. Mailing Address

Honeywell International Inc.
101 Columbia Road
Morristown, NJ 07962

Suite, Apt. #, etc.

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **06-0677981**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LEVY, MARK S
ONE FIRE-LITE PLACE
NORTHFORD CT 06472

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DEMEO, DAVID M
ONE FIRE-LITE PLACE
NORTHFORD CT 06472

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
FRITTS, WILLIAM
ONE FIRE-LITE PLACE
NORTHFORD CT 06472

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
GUSTAFSSON, JOHN C
101 COLUMBIA ROAD
MORRISTOWN NJ 07962

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SINAIKIN, RONALD A
101 COLUMBIA ROAD
MORRISTOWN NJ 07962

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
COHEN, DAVID A
101 COLUMBIA ROAD
MORRISTOWN NJ 07962

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

See attached sheet for complete officer

2/10/03

913 455 2606

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
10020823

Page 1

FO2000002477

02/03/2003

Officers and Directors - Business Address

Fire-Lite Alarms, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Brad M. Cerepak	Director	Honeywell 1985 Douglas Drive N. Golden Valley, MN 55422-3992
David A. Cohen	Assistant Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962
David M. DeMeo	Vice President	Fire-Lite Alarms, Inc. One Fire-Lite Place Northford, CT 06472
Roger Fradin	Director	Ademco 165 Eileen Way Syosset, NY 11791
William A. Fritts	Vice President	Fire-Lite Alarms, Inc. One Fire-Lite Place Northford, CT 06472
Lois H. Fuchs	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James V. Gelly	Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John C. Gustafsson	Director	Honeywell 101 Columbia Road Morristown, NJ 07962
Thomas F. Larkins	Secretary Director	Honeywell International Inc. 1985 Douglas Drive N. Golden Valley, MN 55422-3992
Mark S. Levy	Assistant Secretary President	Fire-Lite Alarms, Inc. One Fire-Lite Place Northford, CT 06472
Victor P. Patrick	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Robert H. Williams	Director	Ademco 165 Eileen Way Syosset, NY 11791