

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003220

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: TYCO SAFETY PRODUCTS US, INC.

## Current Principal Place of Business:

ONE TOWN CENTER ROAD  
BOCA RATON, FL 334861010

## New Principal Place of Business:

ONE TOWN CENTER ROAD  
LEGAL DEPARTMENT  
BOCA RATON, FL 334861010

## Current Mailing Address:

ONE TOWN CENTER ROAD  
BOCA RATON, FL 334861010

## New Mailing Address:

ONE TOWN CENTER ROAD  
LEGAL DEPARTMENT  
BOCA RATON, FL 334861010

FEI Number: 01-0650063

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: D ( ) Delete  
Name: MOROZC, M. BRIAN  
Address: 273 CORPORATE DRIVE, STE. 100  
City-St-Zip: POTTSMOUTH, NH 038016807

Title: D ( ) Delete  
Name: HUND-MEJEAN, MARTINA  
Address: 9 ROSZEL ROAD  
City-St-Zip: PRINCETON, NJ 08540

Title: D ( ) Delete  
Name: REINS DORF, JUDITH A  
Address: 9 ROSZEL ROAD  
City-St-Zip: PRINCETON, NJ 08540

Title: P (X) Delete  
Name: ROBINSON, DAVID E  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 334861010

Title: VP (X) Delete  
Name: BONAGUERO, MARK N  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 334861010

Title: S (X) Delete  
Name: KALOGEROU, BYRON S  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 334861010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROBINSON, DAVID E  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Change ( ) Addition  
Name: COURSON, GARDNER G  
Address: ONE TOWN CENTER  
City-St-Zip: BOCA RATON, FL 33486

Title: TD (X) Change ( ) Addition  
Name: HUND-MEJEAN, MARTINA  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID ROBINSON

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date