

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003412

FILED
Apr 15, 2008
Secretary of State

Entity Name: KEYSTONE FRANCE HOLDINGS CORP.

Current Principal Place of Business:

C/O TYCO INTERNATIONAL MANAGEMENT COMPANY
ONE TOWN CENTER ROAD
BOCA RATON, FL 334861010

New Principal Place of Business:

MINUTE BOOK WITH NANCY NEAL
ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

Current Mailing Address:

C/O TYCO INTERNATIONAL MANAGEMENT COMPANY
ONE TOWN CENTER ROAD
BOCA RATON, FL 334861010

New Mailing Address:

MINUTE BOOK WITH NANCY NEAL
ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

FEI Number: 76-0479189

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: CVP () Delete
Name: JENKINS, JOHN S JR
Address: 9 ROSZEL ROAD
City-St-Zip: PRINCETON, NJ 08540

Title: VCS () Delete
Name: MOROZE, M. BRIAN
Address: 273 CORPORATE DRIVE, SUITE 100
City-St-Zip: PORTSMOUTH, NH 03801

Title: P () Delete
Name: BREEN, EDWARD D
Address: 9 ROSZEL ROAD
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: RAMO, BRUCE
Address: 9 ROSZEL ROAD
City-St-Zip: PRINCETON, NJ 08540

Title: T () Delete
Name: MACKAY, KEVIN
Address: 9 ROSZEL ROAD
City-St-Zip: PRINCETON, NJ 08540

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BREEN, EDWARD D PRES
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: TRES (X) Change () Addition
Name: MACKAY, KEVIN TRES
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: SEC (X) Change () Addition
Name: GOODRICH, ANDREA SEC
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: DIR (X) Change () Addition
Name: RAMO, BRUCE DIR
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VPAT (X) Change () Addition
Name: TIMMERMAN, TIMOTHY VPAT
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Change (X) Addition
Name: JENKINS, JR., JOHN S VPD
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIMOTHY TIMMERMAN

VP

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date