

# F10000000761

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Tyco Safety Products Canada Ltd., Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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10 FEB 12 PM 1:21

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SECRETARY OF STATE  
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B McKnight FEB 15 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Tyco Safety Products Canada Ltd.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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  
  
CT Corporation System  
\_\_\_\_\_  
Firm/Company  
  
1203 Governors Square Blvd., Suite 101  
\_\_\_\_\_  
Address  
  
Tallahassee, FL 32301  
\_\_\_\_\_  
City/State and Zip code  
  
cls-annualreportfilingteam@wolterskluwer.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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.*

1. Tyco Safety Products Canada Ltd., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ontario, Canada 3. n/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/30/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3301 Langstaff Road, Concord Ontario, Canada L4K 4L2  
(Principal office address)

3301 Langstaff Road, Concord Ontario, Canada L4K 4L2  
(Current mailing address)

8. Fire and 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (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: Madonna Cuddihy  
(Registered agent's signature)

**Madonna Cuddihy**  
**Special Assistant Secretary**

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.

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

A. DIRECTORS

Chairman: See Attached List

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See Attached List

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Heather Brown Vice President & Secretary

(Typed or printed name and capacity of person signing application)

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**OFFICERS AND DIRECTORS OF TYCO SAFETY PRODUCTS CANADA LTD**

Director/Officer: Mark Van Dover President  
Address: 3301 Langstaff Rd Concord, Ontario Canada L4K 4L2

Director/Officer: David Grinstead Vice President, Business Development  
Address: 3301 Langstaff Rd Concord, Ontario Canada L4K 4L2

Director/Officer: Heather Brown Vice President & Secretary  
Address: 2815 Matheson Blvd East Mississauga, Ontario Canada L4W 5J8

Director/Officer: William Allen Bower Vice President, Tax  
Address: 2815 Matheson Blvd East Mississauga, Ontario Canada L4W 5J8

Director/Officer: Mark Meisner Vice President, Finance and Treasurer  
Address: 3301 Langstaff Rd Concord, Ontario Canada L4K 4L2

Officer: Joseph Buccino Vice President, Research and Development  
Address: 3301 Langstaff Rd Concord, Ontario Canada L4K 4L2

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Request ID: 011818879  
Demande n° :  
Transaction ID: 40485578  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Government Services  
Ministère des Services gouvernementaux

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Imprimé à :

## **CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE**

This is to certify that according to the  
records of the Ministry of Government  
Services

D'après les dossiers du Ministère des  
Services gouvernementaux, nous attestons  
que la société

**TYCO SAFETY PRODUCTS CANADA LTD./PRODUITS  
DE SECURITE TYCO CANADA LTEE**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001502968**

is a corporation incorporated,  
amalgamated or continued under  
the laws of the Province of Ontario.

est une société constituée, prorogée ou née  
d'une fusion aux termes des lois de la  
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

**NOVEMBER 30 NOVEMBRE, 2001**

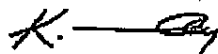
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**FEBRUARY 02 FÉVRIER, 2010**



Director  
Directrice

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.  
La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.

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