

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000761

FILED
Apr 12, 2011
Secretary of State

Entity Name: TYCO SAFETY PRODUCTS CANADA LTD., INC.

Current Principal Place of Business:

3301 LANGSTAFF ROAD
CONCORD ONTARIO CANADA, L4K 4L2 XX

New Principal Place of Business:

3301 LANGSTAFF ROAD
CONCORD ONTARIO CANADA, XX L4K 4L2 XX

Current Mailing Address:

3301 LANGSTAFF ROAD
CONCORD ONTARIO CANADA, L4K 4L2 XX

New Mailing Address:

3301 LANGSTAFF ROAD
CONCORD ONTARIO CANADA, XX L4K 4L2 XX

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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

OFFICERS AND DIRECTORS:

Title: PRE
Name: GRINSTEAD, DAVID H. E.
Address: 3301 LANGSTAFF ROAD
City-St-Zip: CONCORD ONTARIO CANADA, XX L4K 4L2 XX

Title: DV
Name: GRINSTEAD, DAVID H. E.
Address: 3301 LANGSTAFF ROAD
City-St-Zip: CONCORD ONTARIO CANADA, XX L4K 4L2 XX

Title: DVPT
Name: GUTIERREZ, MIGUEL
Address: 3301 LANGSTAFF ROAD
City-St-Zip: CONCORD ONTARIO CANADA, XX L4K 4L2 XX

Title: DIR
Name: BUCCINO, JOSEPH
Address: 3301 LANGSTAFF ROAD
City-St-Zip: CONCORD ONTARIO CANADA, XX L4K 4L2 XX

Title: DVPS
Name: BROWN, HEATHER
Address: 3301 LANGSTAFF ROAD
City-St-Zip: CONCORD ONTARIO CANADA, XX L4K 4L2 XX

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date