

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90081 016 ***150.00

DOCUMENT # **F94000002140**

1. Corporation Name

ANSUL, INCORPORATED

Principal Place of Business

ATTN. TAX DEPT.
3 TYCO PARK
EXETER NH 03833

Mailing Address

ATTN. TAX DEPT.
3 TYCO PARK
EXETER NH 03833

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1994

4. FEI Number

39-1328087

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **ONE STANTON ST**
Suite, Apt. #, etc.

2a. Mailing Address

26 **ONE STANTON ST**
Suite, Apt. #, etc.

22 City & State

23 **MARINETTE, WI**
Zip Country

24 **54143**

25

27 City & State

28 **MARINETTE, WI**
Zip Country

29 **54143**

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **SWARTZ, MARK H**
STREET ADDRESS **ONE TYCO PARK**
CITY-ST-ZIP **EXETER NH 03833**

TITLE **D** ☒ DELETE
NAME **MILLER, BARBARA S**
STREET ADDRESS **ONE TYCO PARK**
CITY-ST-ZIP **EXETER NH 03833**

TITLE **VPS** ☐ DELETE
NAME **DOHERTY, BERNARD J**
STREET ADDRESS **ONE TYCO PARK**
CITY-ST-ZIP **EXETER NH 03833**

TITLE **T** ☐ DELETE
NAME **ROBINSON, MICHAEL A**
STREET ADDRESS **ONE TYCO PARK**
CITY-ST-ZIP **EXETER NH 03833**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VP** ☐ Change ☒ Addition
1.2 NAME **KINKEAD, KARL**
1.3 STREET ADDRESS **ONE STANTON ST**
1.4 CITY-ST-ZIP **MARINETTE, WI 54143**

2.1 TITLE **S** ☐ Change ☒ Addition
2.2 NAME **THIBAUT, STEPHEN J.**
2.3 STREET ADDRESS **ONE STANTON ST**
2.4 CITY-ST-ZIP **MARINETTE, WI 54143**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **See Attached**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-99

715-735-7411

Date

Daytime Phone #

CR2E034 (11/98)

240239-98081-16
F94000002140

ANSUL, INCORPORATED
LIST OF OFFICERS AND DIRECTORS

NAME & TITLE

BUSINESS ADDRESS

DIRECTORS

L. Dennis Kozlowski	1 Tyco Park Exeter, NH 03833
Irving Gutin	1 Tyco Park Exeter, NH 03833.
Mark H. Swartz	1 Tyco Park Exeter, NH 03833

OFFICERS

L. Dennis Kozlowski, President	1 Tyco Park Exeter, NH 03833
Bernard J. Doherty, Vice President & Secretary	1 Tyco Park Exeter, NH 03833
Karl Kinkead, Vice President	One Stanton Street Marinette, WI 54143
Stephen J. Thibault, Controller & Assistant Secretary	One Stanton Street Marinette, WI 54143
Michael A. Robinson, Treasurer	1 Tyco Park Exeter, NH 03833
Brenda Lombardozzi, Assistant Secretary	1 Tyco Park Exeter, NH 03833