

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002306

1. Entity Name

AUTOMATIC FIRE ALARM ASSOCIATION, INC.

FILED

May 14, 2002 8:00 am
Secretary of State

05-14-2002 90331 008 ****61.25

Principal Place of Business

Mailing Address

2499 OLD LAKE MARY
SUITE 102
SANFORD FL 32771
US

P.O. BOX 951807
LAKE MARY FL 32795-1807

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3630660

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE CD ☒ Delete
NAME MUNDY JR, JAMES M
STREET ADDRESS 1594 OLD MILL RD
CITY-ST-ZIP WANTAGH NY 11793-3237

TITLE ☐ Change ☒ Addition
NAME SHAIKHAN OF THE BOARD
STREET ADDRESS THOMAS NORTON
CITY-ST-ZIP

TITLE VCD ☒ Delete
NAME KOFFEL, WILLIAM E
STREET ADDRESS 3300 N RIDGE RD., SUITE 120
CITY-ST-ZIP ELLICOTT CITY MD 21043

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE STD ☒ Delete
NAME BECKER, DAVID E
STREET ADDRESS 868 S. 21ST ST.
CITY-ST-ZIP LOUISVILLE KY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME NEIBAUER, LAWRENCE L
STREET ADDRESS 841 EAGLE CLAW CT.
CITY-ST-ZIP LAKE MARY FL 32746-4881

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME BOYER, ROBERT
STREET ADDRESS 7852 BROWING RD
CITY-ST-ZIP PENNSAUKEN NJ 08109

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME BOURGEOIS, ROGER
STREET ADDRESS STATION 1 BOX 10157
CITY-ST-ZIP HOUMA LA 70363

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

L. NEIBAUER 4/26/02 (407) 322-6288
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/01)



Attachment # F 95000002306

AUTOMATIC FIRE ALARM ASSOCIATION, INC.

P.O. Box 951807 - Lake Mary, FL 32795-1807
Phone: (407) 322-6288 — Fax: (407) 322-7488
www.afaa.org

BOARD OF DIRECTORS FOR 2001/2002 (As of November 1, 2001)

Thomas F. Norton, President
Norel Service Co., Inc.
16 Cherry St.
Cambridge, MA 02139-3532
Tel (617) 576-3473 - Fax (617) 576-0942
E-Mail: tomnortn@ma.ultranet.com

Chairman
Term Expires May, 2002
Distribution Association Member
(New England AFAA)

Roger Bourgeois, President
Bourgeois & Associates, Inc.
Station 1, Box 10157
Houma, LA 70363-0157
Tel (985) 851-0881 - Fax ((985) 851-0888
E-Mail: bourgeois@lahotfire.com

Vice Chairman
Term Expires May, 2003
Distribution Member
President - Louisiana AFAA

Dave Shaner
Keller's, Inc.
6750 Gordon Road
Wilmington, NC 28405
Tel (910) 392-7011 - Fax (910) 392-5272
E-Mail: dshaner@kellersinc.com

Secretary/Treasurer
Term Expires May, 2003
Distribution Association Member
(North Carolina AFAA)

June Ballew
Wheelock, Inc.
273 Branchport Ave.
Long Branch, NJ 07740
Tel (732) 222-6880 - Fax (732) 222-2214
E-Mail: June.Ballew@wheelockinc.com

Director
Term Expires May, 2002
Manufacturing Member

Art Black, President
Carmel Fire Protection Associates
Box 7168
Carmel By The Sea, CA 93921
Tel (831) 624-8303 - Fax (831) 624-7739
E-Mail: carmelfire@aol.com

Director
Term Expires May, 2003
Auxiliary Member

Robert Boyer, Director of Industry Affairs
Edwards Systems Technology
7852 Browning Road
Pennsauken, NJ 08109
Tel (856) 662-8477 - Fax (856) 662-4680
E-Mail: bob.boyer@edwards.spx.com

Director
Term Expires May, 2003
Manufacturing Member

Shane Clary
Bay Alarm Company
925 Ygnacio Valley Rd., #100
Walnut Creek, CA 94596-3875
Tel (510) 763-1810 - Fax (510) 763-0708
E-Mail: smclary@bayalarm.com

Director
Term Expires May, 2002
Distribution Member

Attachment # F95000002306

Bruce Fraser, Director Industry Relations
Simplex-Grinnell
100 Simplex Drive
Westminster, MA 01473-1467
Tel (978) 731-7274 - Fax (978) 731-4274
E-Mail: brfraser@tycoint.com

Director
Term Expires May, 2002
Manufacturing Member

Todd Gustafson
Fire Control Instruments, Inc.
20815 NE 170th St.
Kearney, MO 64060-9362
Tel (816) 628-9080 - Fax (816) 628-5004
E-Mail: toddgustafson@msn.com

Director
Term Expires May, 2002
Manufacturing Member

James Ludwig, Vice President, General Manager
Air Products and Controls, Inc.
1749 Highwood E
Pontiac, MI 48340
Tel (248) 332-3900 - Fax (248) 332-8807
E-Mail: info@ap-c.cc

Director
Term Expires May, 2003
Manufacturing Member

James M. Mundy, Jr., Mgr. Global Sales
Siemens Fire Safety
1594 Old Mill Rd.
Wantagh, NY 11793-3237
Tel (516) 783-9020 - Fax (516) 783-9081
E-Mail: jim.mundy@sbt.siemens.com

Director
Immediate Past Chairman
Term Expires May, 2003
Manufacturing Member
President - Empire AFAA (NY)

Marty Smith
Alarm Tech Solutions, LLC
8340 WB and A Rd.
Severn, MD 21144
Tel (301) 912-1775 - Fax (301) 912-1776
E-Mail: alarmtech@erols.com

Director
Term Expires May, 2002
Distribution Association Member
(MD*DC*VA AFAA)

Dean K. Wilson
Hughes Associates, Inc.
4394 Magnolia Court
Erie, PA 16510-6656
Tel (814) 897-0827 - Fax (814) 897-1817
E-Mail: dkwilson@haifire.com

Director
Term Expires May, 2002
Auxiliary Member

Robert P. Yerger, President
Berkshire Systems Group, Inc.
1220 Centre Avenue
Reading, PA 19601
Tel (610) 374-1300 - Fax (610) 374-5593
E-Mail: ryerger@berkshiresgi.com

Director
Term Expires May, 2003
Distribution Member