

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
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90014 033 ***150.00

DOCUMENT # F97000006026

1. Corporation Name
FIRE CONTROL INSTRUMENTS, INC.

Principal Place of Business
200 S. WACKER DR., STE. 700
CHICAGO IL 60606-5802

Mailing Address
200 S. WACKER DR., STE. 700
CHICAGO IL 60606-5802



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/14/1997

4. FEI Number
51-0305210

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AS ☐ DELETE
NAME ZERMUEHLEN, WILLIAM
STREET ADDRESS 200 S WALKER DR STE 700
CITY-ST-ZIP CHICAGO IL 60606

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DP ☐ DELETE
NAME CARIDEO, FRANK H
STREET ADDRESS 301 2ND AVE
CITY-ST-ZIP WALTHAM MA 02154

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME GAUVREAU, PAUL R
STREET ADDRESS 200 S. WACKER DR., STE. 700
CITY-ST-ZIP CHICAGO IL 60606-5802

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

TITLE D ☐ DELETE
NAME SCHWARTZ, EDWARD J
STREET ADDRESS 200 S. WACKER DR., STE. 700
CITY-ST-ZIP CHICAGO IL 60606-5802

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

TITLE D ☐ DELETE
NAME CONFORTI, FRED
STREET ADDRESS 4225 NAPERVILLE RD STE 155
CITY-ST-ZIP LISLE IL 60532

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

TITLE V ☒ DELETE
NAME VIEZENS, HANS G
STREET ADDRESS 301 2ND AVE
CITY-ST-ZIP WALTHAM MA 02154

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME ARTHUR S. APPEL - D
6.3 STREET ADDRESS 301 Second Ave.
6.4 CITY-ST-ZIP WALTHAM, MA 02154-1133

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

W. S. ZERMUEHLEN
Wm Zermuehlen

4/1/99

312-831-1070

Date

Daytime Phone #

CR2E034 (1/98)