2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED Apr 21, 2000 8:00 am Secretary of State DOCUMENT # F97000006026 FIRE CONTROL INSTRUMENTS, INC. 04-21-2000 90027 031 ***150.00 Principal Place of Business Mailing Address 200 S. WACKER DR., STE. 700 200 S. WACKER DR., STE. 700 CHICAGO IL 60606-5810 CHICAGO IL 60606-5802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 51-0305210 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change ☐ Delete TITL F TITLE ZERMUEHLEN, WILLIAM NAME NAME STREET ADDRESS 200 S WALKER DR STE 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 Change ☐ Addition Delete TITLE TITLE CARIDEO, FRANK H NAME NAME STREET ADDRESS STREET ADDRESS 301 2ND AVE CITY-ST-ZIP CITY-ST-7IP WALTHAM MA 02154 Change Addition TITLE Delete TITLE GAUVREAU, PAUL R NAME NAME STREET ADDRESS STREET ADDRESS 200 S. WACKER DR., STE. 700 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606-5802 ☐ Change ☐ Addition ☐ Delete TITLE SCHWARTZ, EDWARD J NAME NAME 200 S. WACKER DR., STE. 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606-5802 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CONFORTI, FRED NAME STREET ADDRESS STREET ADDRESS 4225 NAPERVILLE RD STE 155 CITY-ST-ZIP CITY-ST-ZIP **LISLE IL 60532** D Delete Change **Addition** TITLE TITLE APPEL, ARTHUR S NAME NAME STREET ADDRESS STREET ADDRESS 301 SECOND AVE CITY-ST-ZIP WALTHAM MA 02154-1133 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

312.831.1070