

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006026

1. Entity Name

FIRE CONTROL INSTRUMENTS, INC.

Principal Place of Business

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

Mailing Address

HONEYWELL INTERNATIONAL INC.
TAX DEPT.
101 COLUMBIA ROAD
P.O. BOX 1057
MORRISTOWN, NJ 07962-1057

2. Principal Place of Business

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0305210

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

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

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

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	AS	☒ Delete
NAME	ZERMUEHLEN, WILLIAM	
STREET ADDRESS	200 S WALKER DR STE 700	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	OV	☐ Delete
NAME	GAUVREAU, PAUL R	
STREET ADDRESS	200 S. WACKER DR., STE. 700	
CITY-ST-ZIP	CHICAGO IL 60606-5802	
TITLE	D	☐ Delete
NAME	SCHWARTZ, EDWARD J	
STREET ADDRESS	200 S. WACKER DR., STE. 700	
CITY-ST-ZIP	CHICAGO IL 60606-5802	
TITLE	D	☐ Delete
NAME	CONFORTI, FRED	
STREET ADDRESS	4225 NAPERVILLE RD STE 155	
CITY-ST-ZIP	LISLE IL 60532	
TITLE	D	☒ Delete
NAME	APPEL, ARTHUR S	
STREET ADDRESS	301 SECOND AVE	
CITY-ST-ZIP	WALTHAM MA 02154-1133	
TITLE	President	☐ Delete
NAME	John Ellis	
STREET ADDRESS	One Fire-Like Place	
CITY-ST-ZIP	Northford, CT 06452	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Aug 07, 2001 8:00 am
Secretary of State

07-17-2001 90001 036 ***150.00
08-07-2001 90017 020 ***400.00

00060731



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

04/30/2001

Officers and Directors - Business Address

Fire Control Instruments, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Mario Casamassima	Vice President-Engineering	
Fred J. Conforti	Director	1771 Diehl Road Naperville, IL 60563
Geary Connolly	Vice President-Sales and Marketing	
John Ellis	Director President and Chief Executive Officer	
Gregory Fowler	Vice President	
Paul R. Gauvreau	Director	200 S. Wacker Drive Chicago, IL 60606
Carl Hagarty	Vice President	
Ken LaRocque	Vice President-Finance and Administration	
Edward J. Schwartz	Director	200 S. Wacker Drive Chicago, IL 60606
James F. Vondrak	Secretary	

Attachment
04-30-2001

D0060731