

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91841 043 ***150.00

DOCUMENT # F97000006151

1. Entity Name
LUDLOW CORPORATION



Principal Place of Business
**ONE TYCO PARK
EXETER NH 03833**

Mailing Address
**PO BOX 3038
BOCA RATON FL 33431-0835**



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 **04-2614539**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **MCDONOUGH, STEPHEN B**
STREET ADDRESS **3 TYCO PARK**
CITY-ST-ZIP **EXETER NH 03833**

TITLE **P.D.** ☐ Change ☒ Addition
NAME **Terry A. Satter**
STREET ADDRESS **273 Corporate Dr. STE. 100**
CITY-ST-ZIP **PORTSMOUTH, NH 03801**

TITLE **VPAT** ☐ Delete
NAME **STEVENSON, SCOTT**
STREET ADDRESS **ONE TOWN CENTER ROAD**
CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE **DS** ☐ Change ☐ Addition
NAME **Brian Moroze**
STREET ADDRESS **273 Corporate Dr. Suite 100**
CITY-ST-ZIP **Portsmouth, NH 03801-6807**

TITLE **SD** ☐ Delete
NAME **MOROZE, M B**
STREET ADDRESS **ONE TYCO PARK**
CITY-ST-ZIP **EXETER NH**

TITLE **T** ☐ Change ☒ Addition
NAME **Martina Hund-Mejean**
STREET ADDRESS **9 West 57th St, 43rd Fl**
CITY-ST-ZIP **New York, NY 10019**

TITLE **VD** ☒ Delete
NAME **GUTIN, IRVING**
STREET ADDRESS **ONE TYCO PARK**
CITY-ST-ZIP **EXETER NH**

TITLE **VP D** ☐ Change ☒ Addition
NAME **Timothy E. Flanigan**
STREET ADDRESS **9 West 57th St, 43rd Fl**
CITY-ST-ZIP **New York, NY 10019**

TITLE **VD** ☒ Delete
NAME **SWARTZ, MARK H**
STREET ADDRESS **ONE TYCO PARK**
CITY-ST-ZIP **EXETER NH**

TITLE **VPAT** ☐ Change ☐ Addition
NAME **John E. Evard, Jr.**
STREET ADDRESS **One Town Center Road**
CITY-ST-ZIP **Boca Raton, FL 33486**

TITLE **T** ☒ Delete
NAME **ROBINSON, MICHAEL A**
STREET ADDRESS **ONE TOWN CENTER ROAD**
CITY-ST-ZIP **BOCA RATON FL 33486**

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 607, 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: Scott Stevenson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DII

Scott Stevenson

Vice President/Asst. Treasurer

Date

Daytime Phone #

CR2E034 (10/02)

80113759
F97000066151

(Untitled)

Position Type	Name	Title
Officer	Foley, Mark D.	Vice President
Officer	Zahn, Arthur W.	Vice President of Finance
Officer	Travis, Patricia J.	Assistant Secretary
Officer	Sutter, Terry A.	President
Director	Sutter, Terry A.	Director
Officer	Stevenson, Scott	Vice President and Assistant Treasurer
Officer	Share, Andrew L.	Assistant Secretary
Officer	Paulsen, Michael	Vice President and General Manager
Officer	Courson, Gardner G.	Vice President
Director	Moroze, M. Brian	Director
Officer	Evard, Jr., John E.	Vice President and Assistant Treasurer
Officer	Moroze, M. Brian	Vice President
Officer	Moroze, M. Brian	Secretary
Officer	Hund-Mejean, Martina	Treasurer
Officer	Flanigan, Timothy E.	Vice President
Director	Flanigan, Timothy E.	Director
Officer	FitzPatrick, David J	Vice President