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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006173

1. Corporation Name  
TME MANAGEMENT CORP.

Principal Place of Business

ONE TYCO PARK  
EXETER NH 03833

Mailing Address

ONE TYCO PARK  
EXETER NH 03833

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 One Town Center Road

27 Suite, Apt. #, etc.

28 Boca Raton, FL

29 33486 30 Country

3. Date Incorporated or Qualified

11/21/1997

4. FEI Number

02-0493878

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

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

9. Name and Address of Current 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

TITLE PCO ☐ DELETE

NAME KOZLOWSKI, L. DENNIS

STREET ADDRESS TWO TYCO PARK

CITY-ST-ZIP EXETER NH 03833

TITLE VD ☐ DELETE

NAME GUTIN, IRVING

STREET ADDRESS TWO TYCO PARK

CITY-ST-ZIP EXETER NH 03833

TITLE VD ☐ DELETE

NAME SWARTZ, MARK H

STREET ADDRESS TWO TYCO PARK

CITY-ST-ZIP EXETER NH 03833

TITLE V ☐ DELETE

NAME GUARNIERI, JOHN J

STREET ADDRESS TWO TYCO PARK

CITY-ST-ZIP EXETER NH 03833

TITLE S ☐ DELETE

NAME MOROZE, M. BRIAN

STREET ADDRESS TWO TYCO PARK

CITY-ST-ZIP EXETER NH 03833

TITLE T ☒ DELETE

NAME MILLER, BARBARA

STREET ADDRESS ONE TYCO PARK

CITY-ST-ZIP EXETER NH 03833

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Please see attached.

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

TME MANAGEMENT CORP.  
One Tyco Park  
Exeter, NH 03833

FEIN: 02-0493878

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**ANNUAL REPORT INFORMATION**  
**OFFICERS & DIRECTORS**

F97000006173  
444747-90128-  
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**DIRECTORS:**

Irving Gutin  
One Tyco Park  
Exeter, NH 03833

L. Dennis Kozlowski  
One Tyco Park  
Exeter, NH 03833

Mark H. Swartz  
One Tyco Park  
Exeter, NH 03833

**OFFICERS:**

**PRESIDENT**

L. Dennis Kozlowski

**VICE PRESIDENT**

Irving Gutin

Mark H. Swartz

John J. Guarnieri  
One Tyco Park  
Exeter, NH 03833

**TREASURER**

Michael A. Robinson  
One Town Center Road  
Boca Raton, FL 33486

**ASSISTANT TREASURER**

Scott Stevenson  
One Town Center Road  
Boca Raton, FL 33486

**SECRETARY**

M. Brian Moroze  
One Tyco Park  
Exeter, NH 03833

**ASSISTANT SECRETARY**

Vanessa Perillo  
One Town Center Road  
Boca Raton, FL 33486