1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Apr 29, 1999 8:00 am Secretary of State 04-29-1999 90128 012 ***150.00

DOCUMENT # F9800005577 1. Corporation Name SWD HOLDING, INC. I				04-29-1999 90128 01	2 ***130.00
	•				
Principal Place	of Business	Mailing Address		I (BB1)BB (ith iB10) ISht Bbit Bbit batt batt a	ift aning attal atter their last issu
15 HAMPSHIRE STREET 15 HAMPSHIRE STREET				}	
MANSFIELD MA 02048 MANSFIELD MA 02048				DO NOT WRITE IN TH	IIS SPACE
				3. Date Incorporated or Qualifed	
				10/06/1998	
2. Principal Pl	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26 One Town Center Toad		02-0502161	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22		27		5. Controdict of Carles Booker	Fee Required
City & State		_City & StateR		6. Election Campaign Financing	\$5.00 May Be
23		28 DOCA 110TO	Country	Trust Fund Contribution	Added to Fees
Zip	Country	29 33486 E	- ,	This corporation owes the current year Personal Property Tax.	Yes DNo
24	9. Name and Address of Current		30	10. Name and Address of New Register	
	5. Name and Address of Carrent	regionard rigent	81 Name		
C T CORPORATION SYSTEM			82 Street Addr	ress (P.O. Box Number is Not Acceptable)	
1200 SOUTH PINE ISLAND ROAD			62 Street Addi	ess (F.O. Box Number is Not Acceptance)	
PLAN	NTATION FL 33324		83		
			84 City		. 85 Zip Code
	The second of th				L {
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 1990 1 Comment					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent			Registered Agent signature require	d when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
12. tm.e	PD OFFICERS AND	DELETE	1,1 TITLE	ADDITIONS/CITAINGES TO CITTOETIC	Change Addition
NAME	MEELIA, RICHARD	- ا عسد	1.2 NAME		-
STREET ADDRESS	15 HAMPSHIRE STREET		1.3 STREET ADDRESS		Ì
CITY-ST-ZIP	MANSFIELD MA		14 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE		Change Addition
NAME	DOCKENDORFF, CHARLES		2.2 NAME		
STREET ADDRESS	15 HAMPSHIRE STREET		2.3 STREET ADDRESS		
CITY-ST-ZIP	MANSFIELD MA		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		Change Addition
NAME	GOULD, KEVIN		3.2 NAME		
STREET ADDRESS	15 HAMPSHIRE STREET		•	1	{
CITY-ST-ZIP	MANSFIELD MA	 _	_4	Hached.	☐ Change ☐ Addition
TITLÉ	T		Please see at	Cura	CJ Change CJ Addition
NAME	ROBINSON, MICHAEL				}
STREET ADDRESS	712 5TH AVE	\	4.3 STREET ADDRESS		í
CITY-ST-ZIP	NEW YORK NY	☐ DELETE	4.4 CITY-ST-ZIP 5.1 TITLE		☐ Change ☐ Additioπ
TITLE NAME	MOROZE, BRIAN	_ 5-4-1-	5.2 NAME		, == -
STREET ADDRESS	ONE TYCO PARK		5.3 STREET ADDRESS		}
CITY-ST-ZIP	EXETER NH		5.4 CITY-ST-ZIP		j
TITLE	VD	☐ DELETE	6.1 TITLE		Change Addition
NAME	SWARTZ, MARK		6.2 NAME		}
STREET ADDRESS	ONE TYCO PARK		6.3 STREET ADDRESS		Ì
CITY-ST-ZIP	EXETER NH		6.4 CITY-ST-ZIP		
	— , , , , , , , , , , , , , , , , , , , 	All files done not cuplify for	44	Section 110 07/3Vi) Florida Statutes I further	and the the information

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 open attachment units an address, with all other like empowered.

SIGNATURE:

SWD Holding Inc. 1 15 Hampshire Street Mansfield, MA 02048

FEIN:

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ANNUAL REPORT INFORMATION OFFICERS & DIRECTORS

DIRECTORS:

Irving Gutin One Tyco Park Exeter, NH 03833

Richard J. Meelia 15 Hampshire Street Mansfield, MA 02048

Mark H. Swartz One Tyco Park Exeter, NH 03833

OFFICERS:

PRESIDENT; CEO

Richard J. Meelia

VICE PRESIDENT

Charles J. Dockendorff 15 Hampshire Street Mansfield, MA 02048

Kevin J. Gould 15 Hampshire Street Mansfield, MA 02048

Irving Gutin

Mark H. Swartz

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

John H. Masterson 15 Hampshire Street Mansfield, MA 02048

Vanessa S. Perillo One Town Center Road Boca Raton, FL 33486

David A. Siskind 15 Hampshire Street Mansfield, MA 02048