

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

New England Fire Equipment Company, Inc.

200002677672-2
-11/02/98-01061-004
*****70.00 *****70.00

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11/2

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

NOV 02 1998

Thanks,
Jeff

File First

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. New England Fire Equipment Company, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Massachusetts
(State or country under the law of which it is incorporated)

3. 04-2444126
(FEI number, if applicable)

4. September 15, 1967
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 154 Fletcher Street
Lowell, MA 01852
(Current mailing address)

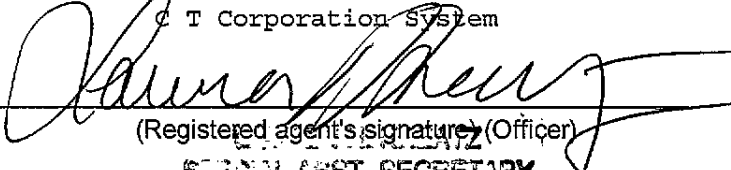
8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)
SPECIAL ASST. SECRETARY
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: L. Dennis Kozlowski

Address: c/o Tyco International (US) Inc.
One Tyco Park, Exeter, NH 03833

Vice Chairman: _____

Address: _____

Director: Mark H. Swartz

Address: c/o Tyco International (US) Inc.
One Tyco Park, Exeter, NH 03833

Director: Irving Gutin

Address: c/o Tyco International (US) Inc.
One Tyco Park, Exeter, NH 03833

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bernard J. Doherty
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bernard J. Doherty, Vice President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
New England Fire Equipment Company, Inc.**

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Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Flor

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To perform any and all activities and businesses as allowed under Florida laws.

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
New England Fire Equipment Company, Inc.**

1. Jerry Boggess, President
c/o Tyco International (US) Inc.
One Tyco Park, Exeter, New Hampshire 03833
2. Bernard J. Doherty, Vice President & Secretary
c/o Tyco International (US) Inc.
One Tyco Park, Exeter, New Hampshire 03833
3. John J. Guarnieri, Vice President
c/o Tyco International (US) Inc.
One Tyco Park, Exeter, New Hampshire 03833
4. Michael A. Robinson, Treasurer
c/o Tyco International (US) Inc.
One Tyco Park, Exeter, New Hampshire 03833
5. Brenda Lombardozzi, Assistant Secretary
c/o Tyco International (US) Inc.
One Tyco Park, Exeter, New Hampshire 03833
6. M. Brian Moroze, Assistant Secretary
c/o Tyco International (US) Inc.
One Tyco Park, Exeter, New Hampshire 03833

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

October 30, 1998

TO WHOM IT MAY CONCERN:

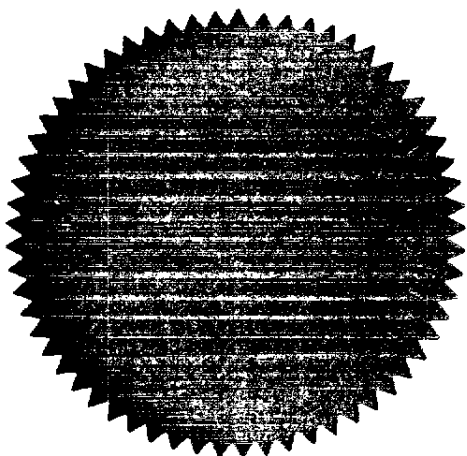
I hereby certify that according to the records of this office

New England Fire Equipment Company, Inc.

is a domestic corporation organized on **September 15, 1967**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

JBM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.