

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90128 007 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000006074

1. Corporation Name

NEW ENGLAND FIRE EQUIPMENT COMPANY, INC.

Principal Place of Business

154 FLETCHER ST.
LOWELL MA 01852

Mailing Address

154 FLETCHER ST.
LOWELL MA 01852

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1998

4. FEI Number

04-2444126

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

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 Zip Country

30 33486

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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 C ☐ DELETE

NAME KOZLOWSKI, L. DENNIS

STREET ADDRESS ONE TYCO PARK

CITY-ST-ZIP EXETER NH 03833

TITLE D ☐ DELETE

NAME SWARTZ, MARK H

STREET ADDRESS ONE TYCO PARK

CITY-ST-ZIP EXETER NH 03833

TITLE D ☐ DELETE

NAME GUTIN, IRVING

STREET ADDRESS ONE TYCO PARK

CITY-ST-ZIP EXETER NH 03833

TITLE P ☐ DELETE

NAME BOGGESE, JERRY

STREET ADDRESS ONE TYCO PARK

CITY-ST-ZIP EXETER NH 03833

TITLE VS ☐ DELETE

NAME DOHERTY, BERNARD J

STREET ADDRESS ONE TYCO PARK

CITY-ST-ZIP EXETER NH 03833

TITLE V ☐ DELETE

NAME GUARNIERI, JOHN J

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

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

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

RECEIVED

4/20/99

561-988-7200

Date

Daytime Phone #

CR2E034 (1/98)

New England Fire Equipment Company, Inc. FEIN: 04-2444126
154 Fletcher Street
Lowell, MA

Page 1 of 1

F98000006074
444744-90128-7

ANNUAL REPORT INFORMATION
OFFICERS & DIRECTORS

DIRECTORS:

L. Dennis Kozlowski
One Tyco Park
Exeter, NH 03833

Irving Gutin
One Tyco Park
Exeter, NH 03833

Mark H. Swartz
One Tyco Park
Exeter, NH 03833

OFFICERS:

PRESIDENT

Jerry R. Boggess
One Town Center Road
Boca Raton, FL 33486

VICE PRESIDENT; SECRETARY

Bernard J. Doherty
One Tyco Park
Exeter, NH 03833

VICE PRESIDENT

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

ASSISTANT SECRETARY

Brenda Lombardozzi
One Tyco Park
Exeter, NH 03833

M. Brian Moroze
One Tyco Park
Exeter, NH 03833