

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002622

1. Entity Name

TYCO SUBMARINE SYSTEMS LTD. CO.

Principal Place of Business

60 COLOMBI TURNPIKE
MORRISTOWN NJ 07960

Mailing Address

60 COLOMBI TURNPIKE
MORRISTOWN NJ 07960

2. Principal Place of Business

60 Columbia Turnpike

3. Mailing Address

Mailing Address:

Tax Department, 8th Floor
PO Box 5035
Boca Raton, FL 33431-0835

Suite, Apt. #, etc.

Bldg A

City & State

Morristown NJ

Zip

07960

Country

USA

USA

4. FEI Number

12-3138465

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	GARVEY, NEIL	
STREET ADDRESS	60 COLOMBI TURNPIKE	
CITY-ST-ZIP	MORRISTOWN NJ 07960	
TITLE	AS	<input type="checkbox"/> Delete
NAME	MOROZE, M. BRIAN	
STREET ADDRESS	ONE TYCO PARK	
CITY-ST-ZIP	EXETER NH 03833	
TITLE	VP	<input type="checkbox"/> Delete
NAME	VAN ROSSUM, DAVID	
STREET ADDRESS	ONE TOWN CENTER RD	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	T	<input type="checkbox"/> Delete
NAME	ROBINSON, MICHAEL	
STREET ADDRESS	712 FIFTH AVE	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	also Director	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS	60 Columbia Turnpike Bldg. A	
CITY-ST-ZIP		
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	100 Domain Drive	
CITY-ST-ZIP	Exeter NH 03833	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	One Town Center Rd	
CITY-ST-ZIP	Boca Raton FL 33486	
TITLE	VP / Asst. Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Scott Stevenson	
STREET ADDRESS	One Town Center Rd	
CITY-ST-ZIP	Boca Raton FL 33486	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Scott Stevenson* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Stevenson
VP/Assistant Treasurer

2/20/01

(561) 988-7823

Date

Daytime Phone #

CR2E034 (5/00)

000033

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90310 050 ***758.75



DO NOT WRITE IN THIS SPACE