

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90002 002 ***550.00

DOCUMENT # F99000002622

1. Entity Name
TYCO TELECOMMUNICATIONS (US) INC.

Principal Place of Business
10 PARK AVE., ROOM 3N-206
MORRISTOWN NJ 07960

Mailing Address
10 PARK AVE., ROOM 3N-206
MORRISTOWN NJ 07960

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-3138465**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (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, 2002 Fee 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
PD
GARVEY, NEIL
60 COLUMBIA TURNPIKE BLDG. A
MORRISTOWN NJ 07960

TITLE ☐ Change ☐ Addition
60 Columbia Road

TITLE ☒ Delete
D
CALANDRA, CLAIRE
60 COLUMBIA TURNPIKE
MORRISTOWN NJ 07960

TITLE ☐ Change ☒ Addition
IRVING GUTIN
Director
One Tyco Park
Exeter, NH 03833

TITLE ☐ Delete
VP
VAN ROSSUM, DAVID
100 DOMAIN DRIVE
EXETER NH 03833

TITLE ☐ Change ☐ Addition

TITLE ☒ Delete
VP/S
KALOGEROU, BYRON
ONE TOWN CENTER RD.
BOCA RATON FL 33486

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete
T
ROBINSON, MICHAEL
712 FIFTH AVENUE
NEW YORK NY 10019

TITLE ☒ Change ☐ Addition
One Town Center Road
Boca Raton, FL 33486

TITLE ☐ Delete
VPAT
STEVENSON, SCOTT
ONE TOWN CENTER RD
BOCA RATON FL 33486

TITLE ☐ Change ☐ Addition

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**
 Vice President/Asst. Treasurer

7/29/02

Date

Daytime Phone #

CR2E034 (4/02)