FILED 2000 UNIFORM BUSINESS REPORT (UBR) Sep 18, 2000 8:00 am Secretary of State F99000 003 466 **DOCUMENT#** 1. Entity Name Sonitrol Management Corporation 09-18-2000 90001 028 ***550.00 Mailing Address Principal Place of Business D0086274 2. Principal Place of Business 3. Mailing Address 1800 Diagonal DO NOT WRITE IN THIS SPACE Tyco International (US) Inc. State Tax Dept. 8th Floor Applied For 4. FEI Number ity & State One Town Center Rd. Not Applicable P.O. Box 5035 \$8,75 Additional Boca Raton, FL 33431-0835 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CT Corporation System 1200 South Pine Island Road Plantation, FL 33324 Zip Code City FL 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. resident ex Director ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Scott Stevenson ☐ Addition Change TITLE ☐ Delete TITLE Vice President/Asst. Treasurer NAME One Town Center Rd. STREET ADDRESS STREET ADDRESS Boca Raton, FL 44386 CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Delete TITLE Treasurer Change TITLE Michael Robinson 712 Fifth Ave NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP New York, NY CITY-ST-7/P Director Change Addition TITLE ☐ Delete NAME Irving Gutin NAME STREET ADDRESS One Tyco Park STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Exeter, NH 03833 Change Addition TITLE ☐ Delete Director NAME Mark Swartz STREET ADDRESS STREET ADDRESS One Tyco Park CITY-ST-ZIP CITY-ST-7IP Exeter, NH 03833 Vice President Jeffen D. Mottfolk Change Addition ☐ Delete TITLE TITLE NAME NAME one Town Center Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Boca Roton CITY-ST-ZIP , F1 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

> 9//3/00 (561) 982 Date Daytime Phone

Scott Stevenson

Vice President/Asst. Treasurer

RINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE: