

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2000 8:00 am
Secretary of State
 09-18-2000 90001 024 ***550.00

DOCUMENT # - F99000,004907

1. Entity Name

Sigma GP Holding ✓

Principal Place of Business

Mailing Address

2. Principal Place of Business

451 N. Cannon St.

3. Mailing Address

Tyco International (US) Inc.
 State Tax Dept. 8th Floor
 One Town Center Rd.
 P.O. Box 5035
 Boca Raton, FL 33431-0835

00086278

DO NOT WRITE IN THIS SPACE

City & State
Lansdale PA

Zip
19446

Country
USA

4. FEI Number

58-2489228

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

CT 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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME *President*
 STREET ADDRESS *Robert P. Mead.*
 CITY - ST - ZIP *Three Tyco Park*
Exeter, NH 03833

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME *Scott Stevenson*
 STREET ADDRESS *Vice President/Asst. Treasurer*
 CITY - ST - ZIP *One Town Center Rd.*
Boca Raton, FL 44386

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME *Secretary & Director*
 STREET ADDRESS *Bernard Doherty*
 CITY - ST - ZIP *One Tyco Park*
Exeter, NH 03833

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME *Director*
 STREET ADDRESS *Irving Gutin*
 CITY - ST - ZIP *One Tyco Park*
Exeter, NH 03833

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME *Treasurer*
 STREET ADDRESS *Michael Robinson*
 CITY - ST - ZIP *712 Fifth Ave 48th floor*
New York, NY 10019

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME *Vice President*
 STREET ADDRESS *Jeffrey D. Mattfolk*
 CITY - ST - ZIP *One Town Center Rd.*
Boca Raton FL 33486

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Scott Stevenson

Vice President/Asst. Treasurer

9/13/00 (561) 988-7823

Date

Daytime Phone #

CR2E034 (5/00)