

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004907

1. Entity Name
SIGMA GP HOLDING, INC.

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90031 012 ***150.00

Principal Place of Business

451 N CANNON STREET
LANSDALE PA 19446

Mailing Address

PO BOX 5035
BOCA RATON FL 33431

2. Principal Place of Business

400 Matthew Street

3. Mailing Address

P.O. Box 3038

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Santa Clara, CA

City & State

Boca Raton FL

Zip

95050

Country

USA

Zip

33431-0938

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

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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
NAME GARVEY, NEIL ☒ Delete
STREET ADDRESS 60 COLUMBIA TURNPIKE, BLDG. 1
CITY-ST-ZIP MORRISTOWN NJ 07960

TITLE VCFO
NAME ROUSSELL, BRIAN ☒ Delete
STREET ADDRESS OLD MONSON ROAD
CITY-ST-ZIP STAFFORD CT 06075

TITLE V
NAME MCGEE, J. BRAD ☐ Delete
STREET ADDRESS ONE TYCO PARK
CITY-ST-ZIP EXETER NH 03833

TITLE V
NAME GARDNER, STEVEN ☒ Delete
STREET ADDRESS OLD MONSON ROAD
CITY-ST-ZIP STAFFORD CT 06075

TITLE T
NAME ROBINSON, MICHAEL ☐ Delete
STREET ADDRESS 712 FIFTH AVENUE, 48TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019

TITLE AT
NAME STEVENSON, SCOTT ☐ Delete
STREET ADDRESS ONE TOWN CENTER ROAD
CITY-ST-ZIP BOCA RATON FL 33486

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President
NAME Gardner, Steven ☐ Change ☒ Addition
STREET ADDRESS 11 Tyco Drive
CITY-ST-ZIP Stafford Spring, CT 06076

TITLE Director/Secretary
NAME Moroz, Brian M. ☐ Change ☒ Addition
STREET ADDRESS One Tyco Park
CITY-ST-ZIP Exeter, NH 03833

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP CT 06076

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS One Town Center Road
CITY-ST-ZIP Boca Raton, FL 33486

TITLE VP AT ☒ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Stevenson VP/Asst. Treas.

Date

4/24/01

Daytime Phone #

(561) 488-6376

CR2E034 (10/00)