

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91834 025 ***150.00

DOCUMENT # F99000004907

1. Entity Name
SIGMA GP HOLDING, INC.



Principal Place of Business
**400 MATTHEW STREET
SANTA CLARA, CA 95050**

Mailing Address
**P.O. BOX 3038
BOCA RATON, FL 33431-0938**

00110010

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
58-2489228

Applied For
Not Applicable

Zip

Country

Zip

Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARDNER, STEVEN 11 TYCO DRIVE STAFFORD SPRINGS, CT 06076	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MOROZE, BRIAN M ONE TYCO PARK EXETER, NH 03883	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCGEE, J. BRAD ONE TYCO PARK EXETER, NH 03883	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROBINSON, MICHAEL ONE TOWN CENTER ROAD BOCA RATON, FL 33486	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT STEVENSON, SCOTT ONE TOWN CENTER ROAD BOCA RATON, FL 33486	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	10 Douglas Lynn Soder 11 Tyco Drive STAFFORD SPRINGS, CT 06076	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	273 Corporate Dr. STE 100 PORTSMOUTH, NH 03801	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TIMOTHY E FLANIGAN 9 WEST 57TH ST 43RD FL NEW YORK, NY 10019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Martina Hund-Meyean 9 WEST 57TH ST 43RD FL NEW YORK, NY 10019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Scott Stevenson*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Stevenson
VP/Assistant Treasurer

4/23/03

Date

Daytime Phone #

CR2E034 (10/02)