

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005628

1. Entity Name

TYCO ADHESIVES GP HOLDING, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90425 024 ***150.00

Principal Place of Business

Mailing Address

ONE TYCO PARK
EXETER NH 03833

ONE TYCO PARK
EXETER NH 03833-2923

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. **TYCO INTERNATIONAL (US) INC.**
ONE TOWN CENTER ROAD

City & State

City & State **PO. BOX 5035**
BOCA RATON, FL 33431-0835

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

5B-2496601

4. FEI Number

APPLIED FOR

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.

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **MCDONOUGH, STEPHEN**
CITY-ST-ZIP **1 HARBOR PLACE, #425**
PORTSMOUTH NH 03801

TITLE ☒ Change ☐ Addition
NAME **3 Amelia Drive**
STREET ADDRESS **Nantucket**
CITY-ST-ZIP **MA 02554**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **BRANDON, MARK**
CITY-ST-ZIP **1400 PROVIDENCE HWY.**
NORWOOD MA 02062

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

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **ROBINSON, MICHAEL**
CITY-ST-ZIP **ONE TYCO PARK**
EXETER NH 03833

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

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

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

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **MOROZE, M. BRIAN**
CITY-ST-ZIP **ONE TYCO PARK**
EXETER NH 03833

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **GUTIN, IRVING**
CITY-ST-ZIP **ONE TOWN CENTER ROAD**
BOCA RATON FL 33486

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **One Tyco Park**
CITY-ST-ZIP **Exeter NH 03833**

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**
Vice President/Asst. Treasurer

4/25/00

(561) 988-7823

Date

Daytime Phone #

CR2E034 (9/99)