

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005628

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: TYCO ADHESIVES GP HOLDING, INC.

## Current Principal Place of Business:

273 CORPORATE DR, STE 1  
PORTSMOUTH, NH 03801

## New Principal Place of Business:

273 CORPORATE DRIVE  
SUITE 100  
PORTSMOUTH, NH 03801

## Current Mailing Address:

PO BOX 3038  
BOCA RATON, FL 33431

## New Mailing Address:

PO BOX 8749  
PRINCETON, NJ 08543

FEI Number: 58-2496601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BREEN, EDWARD D  
Address: 9 WEST 57TH ST, 43RD FL  
City-St-Zip: NEW YORK, NY 10019

Title: DV ( ) Delete  
Name: FLANIGAN, TIMOTHY E  
Address: 9 WEST 57TH ST, 43RD FL  
City-St-Zip: NEW YORK, NY 10019

Title: T ( ) Delete  
Name: HUND-MEJEAN, MARTINA  
Address: 9 WEST 57TH ST, 43RD FL  
City-St-Zip: NEW YORK, NY 10019

Title: VPAT (X) Delete  
Name: STEVENSON, SCOTT  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Delete  
Name: MOROZE, M. BRIAN  
Address: 273 CORPORATE DR. STE 100  
City-St-Zip: PORTSMOUTH, NH 03801

Title: D (X) Delete  
Name: LYTTON, WILLIAM B  
Address: 9 WEST 57TH ST, 43RD FL  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BREEN, EDWARD D  
Address: 273 CORPORATE DRIVE, SUITE 100  
City-St-Zip: PORTSMOUTH, NH 03801

Title: SD (X) Change ( ) Addition  
Name: MOROZE, M. BRIAN  
Address: 273 CORPORATE DRIVE, SUITE 100  
City-St-Zip: PORTSMOUTH, NH 03801

Title: T (X) Change ( ) Addition  
Name: HUND-MEJEAN, MARTINA  
Address: 273 CORPORATE DRIVE, SUITE 100  
City-St-Zip: PORTSMOUTH, NH 03801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD D. BREEN

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date