2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am Secretary of State DOCUMENT # F99000006519 NATIONAL TAPE CORPORATION 05-05-2001 90834 028 ***150.00 Principal Place of Business Mailing Address TYCO INTERNATIONAL (US) INC. 1400 PROVIDENCE HIGHWAY ONE TOWN CENTER ROAD PO BOX 3035 BOCA PATON FL 33431-0835 NORWOOD MA 02062 2. Principal Place of Business 3. Mailing Address PO BOX 3038 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 72-0637092 Boca Baton Fl Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired <u>33431-0938</u> Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE Delete NAME MCDONOUGH, STEPHEN NAME Three TycoPark STREET ADDRESS STREET ADDRESS ONE TYCO PARK CITY-ST-ZIP CITY-ST-ZIP EXETER NH 03833 ☐ Delete TITLE Change ☐ Addition TITLE NAME ROBINSON, MICHAEL A NAME STREET ADDRESS STREET ADDRESS ONE TOWN CENTER ROAD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** Change ☐ Delete ☐ Addition TITLE TITLE NAME BELNICK, MARK A NAME 9 West 57th Street, 43rd floor STREET ADDRESS ONE TYCO PARK STREET ADDRESS New York, NY 10019 CITY-ST-7IP CITY-ST-ZIP EXETER NH 03833 TITLE ☐ Delete Change ☐ Addition TITLE STEVENSO, SCOTT Stevenson, Scott NAME NAME STREET ADDRESS STREET ADDRESS ONE TOWN CENTER ROAD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE Delete TITLE Change ☐ Addition NAME **GUTIN, IRVING** NAME STREET ADDRESS STREET ADDRESS ONE TYCO PARK CITY-ST-ZIP CITY-ST-ZIP EXETER NH 03833 Addition TITLE ☐ Delete TITLE NAME BRANDON, MARK NAME 1400 Providence Highway STREET ADDRESS ONE TYCO PARK. STREET ADDRESS Norwood MA CITY-ST-ZIP 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