2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P11970

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: SCOTT TECHNOLOGIES, INC.

Current Principal Place of Business:

ONE CHAGRIN HIGHLANDS
2000 AUBURN DR STE 400
BEACHWOOD, OH 44122 US

New Principal Place of Business:

Current Mailing Address:

ONE CHAGRIN HIGHLANDS
2000 AUBURN DR STE 400
BEACHWOOD, OH 44122 US

New Mailing Address:

FEI Number: 52-1297376 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: C ( ) Delete
Name: COLLINS, ROBERT P
Address: 17 CEDAR LAND
City-St-Zip: HILTON HEAD ISLAND, SC 29926

Title: PCEO ( ) Delete
Name: KIRK, MARK A
Address: 2000 AUBURN DR STE., 400
City-St-Zip: BEACHWOOD, OH 44122

Title: VGCS ( ) Delete
Name: KACKLEY, DEBRA L
Address: 2000 AUBURN DR STE., 400
City-St-Zip: BEACHWOOD, OH 44122

Title: AT ( ) Delete
Name: SIEDLER, MICHAEL R
Address: 2000 AUBURN DR STE., 400
City-St-Zip: BEACHWOOD, OH 44122

Title: AT ( ) Delete
Name: REGA, DAVID J
Address: 2000 AUBURN DR STE., 400
City-St-Zip: BEACHWOOD, OH 44122

Title: VCFO (X) Delete
Name: KIRK, MARK A
Address: 2000 AUBURN DR STE., 400
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BOGGESS, JERRY R
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: DV (X) Change ( ) Addition
Name: GUTIN, IRVING
Address: ONE TYCO PARK
City-St-Zip: EXETER, NH 03833

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

Title: T (X) Change ( ) Addition
Name: ROBINSON, MICHAEL A
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Change ( ) Addition
Name: DOHERTY, BERNARD J
Address: ONE TYCO PARK
City-St-Zip: EXETER, NH 03833

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: SCOTT STEVENSON VPAT 04/23/2002

Electronic Signature of Signing Officer or Director Date