

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90014 034 \*\*\*150.00

DOCUMENT # P17741

1. Corporation Name

ADEMCO DISTRIBUTION, INC.

Principal Place of Business

180 MICHAEL DRIVE  
200 SOUTH WACKER DRIVE, SUITE 700  
SYOSSET NY 11791  
US

Mailing Address

200 S. WACKER DRIVE  
SUITE 700  
CHICAGO IL 60606-5802  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1988

4. FEI Number

36-3549597

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 263 OLD COUNTRY RD

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.  
P.O. Box 1169

27 Suite, Apt. #, etc.

23 City & State  
MELVILLE, NY

28 City & State

24 Zip Country  
11747 USA

29 Zip Country

30 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE PD ☐ DELETE

NAME ROTH, STEVEN I.

STREET ADDRESS 180 MICHAEL DR.

CITY-ST-ZIP SYOSSET NY

TITLE AS ☐ DELETE

NAME ZERMUEHLEN, WILLIAM

STREET ADDRESS 200 S. WACKER DRIVE #700

CITY-ST-ZIP CHICAGO IL

TITLE VPTS ☐ DELETE

NAME CANNATA, MICHAEL

STREET ADDRESS 180 MICHAEL DR.

CITY-ST-ZIP SYOSSET NY

TITLE D ☐ DELETE

NAME GUTHART, LEO A.

STREET ADDRESS 180 MICHAEL DR.

CITY-ST-ZIP SYOSSET NY

TITLE VST ☐ DELETE

NAME GAUVREAU, PAUL R.

STREET ADDRESS 200 S WACKER DRIVE, #700

CITY-ST-ZIP CHICAGO IL

TITLE VP ☐ DELETE

NAME OWEN, FRANK

STREET ADDRESS 180 MICHAEL DRIVE

CITY-ST-ZIP SYOSSET NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

312-831-1070

CR2E034 (11/98)