

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90197 019 ***150.00

DOCUMENT # P17741

1. Entity Name

ADEMCO DISTRIBUTION, INC.

Principal Place of Business

**263 OLD COUNTRY RD
 PO BOX 1169
 MELVILLE NY 11747
 US**

Mailing Address

**% HONEYWELL INTERNATIONAL INC. TAX DEPT
 101 COLUMBIA ROAD. P.O. BOX 1057
 MORRISTOWN NJ 07962-1057
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3549597

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

**CT CORPORATION SYSTEM
 1200 S. 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, 2002 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 **PD** ☒ Delete
 NAME **ROTH, STEVEN I.**
 STREET ADDRESS **180 MICHAEL DR.**
 CITY-ST-ZIP **SYOSSET NY**

TITLE ☐ Change ☒ Addition
 NAME **C/D**
 STREET ADDRESS **Roger Fradin**
 CITY-ST-ZIP **165 Eileen Way Syosset NY**

TITLE **AS** ☐ Delete
 NAME **PATRICK, VICTOR**
 STREET ADDRESS **101 COLUMBIA RD**
 CITY-ST-ZIP **MORRISTOWN NJ 07962**

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

TITLE **D** ☒ Delete
 NAME **GUTHART, LEO A.**
 STREET ADDRESS **180 MICHAEL DR.**
 CITY-ST-ZIP **SYOSSET NY**

TITLE ☐ Change ☒ Addition
 NAME **R D**
 STREET ADDRESS **Robert Williams**
 CITY-ST-ZIP **165 Eileen Way Syosset NY 11791**

TITLE **VST** ☒ Delete
 NAME **GAUVREAU, PAUL R.**
 STREET ADDRESS **200 S WACKER DRIVE, #700**
 CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ Change ☒ Addition
 NAME **T**
 STREET ADDRESS **James V. Gelly**
 CITY-ST-ZIP **101 Columbia Rd Morristown NJ 07962**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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: *Paul H. Brownstein*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul H. Brownstein
Asst V.P. Taxes

4/23/02
 Date

(973) 455 4037
 Daytime Phone #

CR2E034 (9/01)

02/01/2002

ATTACHMENT

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Officers and Directors - Business Address

Ademco Distribution, Inc.

Name	Title	Business Address
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Joseph Cappelletti	President	Ademco 165 Eileen Way Syosset, NY 11791
Anthony Caputo	Vice President and Chief Financial Officer	Ademco 165 Eileen Way Syosset NY 11791
David A. Cohen	Assistant Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962
Roger Fradin	Director Chairman	Ademco 165 Eileen Way Syosset NY 11791
Lois H. Fuchs	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James V. Gelly	Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John Gustafsson	Director	Honeywell 101 Columbia Road Morristown, NJ 07962
	Secretary	
Daniel G. Henderson	Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Thomas Larkins	Assistant Secretary	Honeywell International Inc. 2525 W. 190th Street Torrance, CA 90504-6099
Victor P. Patrick	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Robert Williams	Director	Ademco 165 Eileen Way Syosset, NY 11791

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