

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90162 013 ***150.00

DOCUMENT # P17741

1. Entity Name
ADEMCO DISTRIBUTION, INC.



Principal Place of Business
**165 EILEEN WAY
SYOSSET NY 11791
US**

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

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
FRADIN, ROGER
165 EILEEN WAY
SYOSSET NY** ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WILLIAMS, ROBERT
165 EILEEN WAY
SYOSSET NY 11791** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
GELLY, JAMES V
101 COLUMBIA RD.
MORRISTOWN NJ 07962** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AVPT
BROWNSTEIN, PAUL H
101 COLOMBIA RD.
MORRISTOWN NJ 07962** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GUSTAFSSON, JOHN
101 COLUMBIA RD.
MORRISTOWN NJ 07962** ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul H. Brownstein **Paul H. Brownstein**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. V.P. - Taxes

Date

Daytime Phone #

1/14/03 (973) 455-2606

CR2E034 (10/02)

Officers and Directors - Business Address

Ademco Distribution, Inc.

Attachment
10009238
P17741

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Anthony Caputo	Vice President and Chief Financial Officer	165 Eileen Way Syosset, NY 11791
David A. Cohen	Assistant Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962
Roger Fradin	Director	Ademco 165 Eileen Way Syosset, NY 11791
	Chairman	
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 C. Gustafsson	Director	Honeywell 101 Columbia Road Morristown, NJ 07962
	Secretary	
Thomas F. Larkins	Assistant Secretary	Honeywell International Inc. 1985 Douglas Drive N. Golden Valley, MN 55422-3992
Gail E. Lehman	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Thomas E. Polson	President	Honeywell 263 Old Country Road Melville, NY 40223
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Lloyd R. Wilky	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Robert H. Williams	Director	Ademco 165 Eileen Way Syosset, NY 11791