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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P22578

1. Corporation Name
TYCO VALVES & CONTROLS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 9600 WEST GULF BANK DRIVE
 HOUSTON TX 77040

Mailing Address
 1 TYCO PARK
 C/O TAX DEPT
 EXETER NH 03833
 US

3. Date Incorporated or Qualified
 01/17/89

4. FEI Number
 74-2013117

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 One Town Center Road

27 Suite, Apt. #, etc.

28 Boca Raton, FL

29 Zip Country

30 33486

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH 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

85 Zip Code

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MEAD, ROBERT	
STREET ADDRESS	3 TYCO PARK	
CITY-ST-ZIP	EXETER NH 03833	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	DOHERTY, BERNARD	
STREET ADDRESS	1 TYCO PARK	
CITY-ST-ZIP	EXETER NH 03833	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KOZLOWSKI, DENNIS L	
STREET ADDRESS	1 TYCO PARK	
CITY-ST-ZIP	EXETER NH 03833	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SWARTZ, MARK	
STREET ADDRESS	1 TYCO PARK	
CITY-ST-ZIP	EXETER NH 03833	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GUTIN, IRVIN	
STREET ADDRESS	1 TYCO PARK	
CITY-ST-ZIP	EXETER NH 03833	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	MILLER, BARBARA	
STREET ADDRESS	1 TYCO PARK	
CITY-ST-ZIP	EXETER NH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

Please see attached.

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 of an attachment with an address, with all other like empowered.

SIGNATURE: *Scott Stevenson* 4/21/99 561-988-7200

CR2E034 (1/98)

Tyco Valves & Controls, Inc.
9600 West Gulf Bank Road
Houston, Texas 77040

FEIN: 74-2013117

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ANNUAL REPORT INFORMATION
OFFICERS & DIRECTORS

DIRECTORS:

L. Dennis Kozlowski
One Tyco Park
Exeter, NH 03833

Irving Gutin
One Tyco Park
Exeter, NH 03833

Robert P. Mead
One Tyco Park
Exeter, NH 03833

Mark H. Swartz
One Tyco Park
Exeter, NH 03833

OFFICERS:

PRESIDENT

Robert P. Mead

VICE PRESIDENT; SECRETARY

Bernard J. Doherty
One Tyco Park
Exeter, NH 03833

VICE PRESIDENT

Michael Durkin
9600 West Gulf Bank Road
Houston, Texas 77040

Thomas E. Fish
Three Tyco Park
Exeter, NH 03833

John J. Guarnieri
One Tyco Park
Exeter, NH 03833

TREASURER

Michael A. Robinson
One Town Center Road
Boca Raton, FL 33486

ASSISTANT TREASURER

Scott Stevenson
One Town Center Road
Boca Raton, FL 33486

ASSISTANT SECRETARY

Brenda Lombardozzi
One Tyco Park
Exeter, NH 03833