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**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90128 037 \*\*\*150.00

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          | <del>T</del>               | <input checked="" type="checkbox"/> DELETE |
| NAME           | <del>MILLER, BARBARA</del> |  |
| STREET ADDRESS | <del>1 TYCO PARK</del>     |  |
| CITY-ST-ZIP    | <del>EXETER NH</del>       |  |

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