2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State
05-05-2001 90365 004 ***150.00

DOCUMENT # P22578

1. Entity Name
TYCO VALVES & CONTROLS, INC.

Principal Place of Business	Mailing Address
9600 WEST GULF BANK DRIVE HOUSTON TX 77040	ONE TOWN CENTER ROAD BOCA RATON FL 33486 US

2. Principal Place of Business	3. Mailing Address
9700 West Gulf Bank Road	PO Box 3038
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Houston TX	City & State: Boca Raton FL
Zip: 77040 Country: USA	Zip: 33431-0938 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 74-2013117 — 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
C T CORPORATION SYSTEM 1200 SOUTH 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, 2001 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 NAME: MEAD, ROBERT STREET ADDRESS: 3 TYCO PARK CITY-ST-ZIP: EXETER NH 03833	☑ Delete	TITLE: President/Director NAME: McDonough, Stephen STREET ADDRESS: Three Tyco Park CITY-ST-ZIP: Exeter NH 03833	☐ Change ☑ Addition
TITLE: VPS NAME: DOHERTY, BERNARD STREET ADDRESS: 1 TYCO PARK CITY-ST-ZIP: EXETER NH 03833	☐ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Change ☐ Addition
TITLE: D NAME: KOZLOWSKI, DENNIS L STREET ADDRESS: 1 TYCO PARK CITY-ST-ZIP: EXETER NH 03833	☑ Delete	TITLE: VP NAME: Mattfolk, Jeffrey D. STREET ADDRESS: One Town Center Road CITY-ST-ZIP: Boca Raton FL 33486	☐ Change ☑ Addition
TITLE: D NAME: SWARTZ, MARK STREET ADDRESS: 1 TYCO PARK CITY-ST-ZIP: EXETER NH 03833	☐ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Change ☐ Addition
TITLE: D NAME: GUTIN, IRVIN STREET ADDRESS: 1 TYCO PARK CITY-ST-ZIP: EXETER NH 03833	☐ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Change ☐ Addition
TITLE: AT NAME: LOMBARDOZZI, BRENDA STREET ADDRESS: 1 TYCO PARK CITY-ST-ZIP: EXETER NH 03833	☑ Delete	TITLE: Assistant Treasurer/VP NAME: Stevenson, Scott STREET ADDRESS: One Town Center Road CITY-ST-ZIP: Boca Raton FL 33486	☐ Change ☑ Addition

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: _____ Scott Stevenson VP/AT 4/24/01 (561)988-6376
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/00)