FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT CORPORATION ANNUAL REPORT - 1996 DOCUMENT # P26881 1. Corporation Name PITTWAY CORPORATION Principal Place of Business 20 SOUTH WACKER DRIVE. SUITE 700 CHICAGO IL 80005-5002 Principal Place of Business 21 Ze. Mailing Address 22 Principal Place of Business 23 South WACKER DRIVE. SUITE 700 CHICAGO IL 80005-5002 Principal Place of Business 24 Principal Place of Business 25 Suite Apt. #, etc. 26 Suite Apt. #, etc. 27 Suite Apt. #, etc. 28 Suite Apt. #, etc. 29 City & State 20 Suite Apt. #, etc. 30 Suite Apt. #, etc. 31 South Apt. #, etc. 32 Suite Apt. #, etc. 33 Suite Apt. #, etc. 34 FEI Number City & State 35 Suite Apt. #, etc. 36 Suite Apt. #, etc. 37 Suite Apt. #, etc. 38 Suite Apt. #, etc. 39 Suite Apt. #, etc. 30 Suite Apt. #, etc. 30 Suite Apt. #, etc. 31 Suite Apt. #, etc. 32 Suite Apt. #, etc. 33 Suite Apt. #, etc. 34 State 35 Suite Apt. #, etc. 36 Suite Apt. #, etc. 37 Suite Apt. #, etc. 38 Suite Apt. #, etc. 39 Suite Apt. #, etc. 30 Suite Apt. #, etc. 30 Suite Apt. #, etc. 31 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 11 Pursuant to the provisions of Soctions 607 0500 and 607 1500. Florids Statutes, the above named conjunctions starned this statement for the purpose of or registered agent, or both, in the Statut of Ficariti. Stript change was a phorosed by the corporation's starred the statutes of the exponention familiar with, and accept the debagloton St. Sci. etc. of Sci. City Co. Sci. etc. of Sci. City Co. Sci. etc. of	
DOCUMENT # P26881 (3) 1. Corporation Name PITTWAY CORPORATION Principal Place of Business 20 SOUTH WACKER DRIVE. SUITE 700 CHICAGO IL 60606-5802 2. Principal Place of Business 21 2. Mailing Address 22 Principal Place of Business 23 Suite, Apt. #, etc. 24 Suite, Apt. #, etc. 25 Suite Apt. #, etc. 27 City & State 20 City & State 21 City & State 22 City & State 23 2p Country 24 2p Country 25 29 30 10 Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 81 City 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florids Statutes, the above named corporation submits this statement for the purpose of or registered agent, or both, in the State of Fixials, Such change was a differently the corporation's board of directors. Thereby accept the appointment familiar with, and accept the obligations of, Section 607,0505, Fixer da Statutes. SIGNATURE SIGNATURE SOUTH WACKER DRIVE. SUITE 700 CHICAGO IL 60606-5802 3. Date incorporated or Qualified 3a. E 11/1/3/1989 4. ELI Number 13/5616408 5. Certificate of Status Desired 13/5616408 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 10. Name and Address of New Register 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City 85 Street Address (P.O. Box Number is Not Acceptable) 86 City 87 Street Address (P.O. Box Number is Not Acceptable) 87 Street Address (P.O. Box Number is Not Acceptable) 88 Street Address (P.O. Box Number is Not Acceptable) 89 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address of Acceptable is Statutes. Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable)	
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12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS A	
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NAME BARNETT, EUGENE L. STREET ADDRESS 1420 RENAISSANCE DRIVE 13 STREET ADDRESS 1621 m15510N HILL R.	o
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TITLE D DELETE 2 1 TITLE NAME BARROWS, SIDNEY 22 NAME	Change Addition
NAME BANNOWS, SIUNET 22 NAME STREET ADDRESS 150 SOUTH 5TH STREET 23 STREET ADDRESS	
CITY+S1-ZIP MINNEAPOLIS MN 24C-1Y-S1-ZIP	El Assis
TILE V DELETE 3 1 TILE NAME CONFORTI, FRED J. 32 NAME	Change Addition
NAME CONFORTI, FRED J. STREET ADDRESS 1771 DIEHL ROAD #190 3.3 STREET ADDRESS	
CITY-ST-ZIP NAPERVILLE IL 34 CITY-ST-ZIP	Change Addition
TITLE P DELETE 4 11/LE NAME HARRIS, KING 42 NAME	Change Addition
STREET ADDRESS 200 S. WACKER DRIVE #700 4351REFT ADDRESS	
CITY-ST-ZIP CHICAGO IL 44 CITY-ST-ZIF	Change Addition
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DELETE DELETE 6.1.1-LE	Change Addition

6.3 STREET ADDRESS

6.4 Cl* Y - \$1 - 7/2

NAME

STREET ADDRESS

2. 21

22 23 24

14. I do hereby certify that the information supplied with this fung is voluntarily furnished and does not qualfy for the exemption stated in Section 119.07(3/ik), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 this corporation of the receiver or trust on powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if charged, of an activation with an all less.

SIGNATURE:

SIGN

CR2E034 (12/95)

200 South Wacker Drive, Suite 700 Chicago, IL 60606

Date APR 30 1996

Mailed to:

Annual Reports Section Division of Corporations

P.O. Box 13900

Tallahassee, FL 32317

Sir/Madam:

The enclosed Return or Report is filed on behalf of:

Pittway Corporation

Type of Return:

Profit Corporation Annual Report

Form Number:

Taxable Period:

1996

Payment Enclosed:

\$200.00

Other Comments:

If you have any questions about the enclosed, please call me at (312) 831-1070.

Sincerely,

Karen K. Schneider

Tax Representative

Enclosures