

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90197 026 ***150.00

DOCUMENT # P26881

1. Entity Name

PITWAY CORPORATION

Principal Place of Business

**200 S. WACKER DRIVE #700
 CHICAGO IL 60606-5802**

Mailing Address

**200 S. WACKER DRIVE #700
 CHICAGO IL 60606-5802**

858223



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

165 Eileen Way
 Suite, Apt. #, etc.

c/o Honeywell Int'l Inc
 Suite, Apt. #, etc.

Syosset NY
 City & State

Morristown NJ
 City & State

4. FEI Number

13-5616408

Applied For

Not Applicable

11791 USA
 Zip Country

07962 USA
 Zip Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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 **V**
 NAME **CONFORTI, FRED J.**
 STREET ADDRESS **4225 NAPERVILLE RD STE 155**
 CITY-ST-ZIP **LISLE IL 60532**
☒ Delete

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

TITLE **P**
 NAME **HARRIS, KING**
 STREET ADDRESS **200 S. WACKER DRIVE #700**
 CITY-ST-ZIP **CHICAGO IL**
☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**ASD PATRICK, VICTOR
 101 COLUMBIA RD.
 MORRISTOWN NJ 07960**
☐ Delete

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

TITLE
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☐ Delete

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 CITY-ST-ZIP
☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul H. Brownstein

4/23/02 (973) 455 4037

Asst V.P. Taxes

Date

Daytime Phone #

CR2E034 (9/01)

02/01/2002

Officers and Directors - Business Address

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Pittway Corporation

<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
David A. Cohen	Assistant Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962
Monique Edwards	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Roger Fradin	President and Chief Executive Officer	Ademco 165 Eileen Way Syosset NY 11791
Lois H. Fuchs	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James V. Gelly	Vice President and 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 Gustafsson	Vice President and Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962
Peter M. Kreindler	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Thomas Larkins	Director	Honeywell International Inc. 2525 W. 190th Street Torrance, CA 90504-6099
Victor P. Patrick	Assistant Secretary Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Ronald A. Sinaikin	Assistant Secretary Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Robert Williams	Vice President and Chief Financial Officer	Ademco 165 Eileen Way Syosset, NY 11791