

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90162 015 ***150.00

DOCUMENT # P26881

1. Entity Name
PITWAY CORPORATION



Principal Place of Business
**165 EILEEN WAY
SYOSSET NY 11791**

Mailing Address
**C/O HONYWELL INTL INC
101 COLUMBIA RD
MORRISTOWN NJ 07962**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-5616408**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CT CORPORATION SYSTEM
1200 S. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AVPT
BROWNSTEIN, PAUL H
101 COLUMBIA ROAD
MORRISTOWN NJ 07962** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
COBES, DAVID A
101 COLUMBIA ROAD
MORRISTOWN NJ 07962** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
**Asst. Secretary
David Cohen
101 Columbia Rd
Morristown NJ 07962**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PATRICK, VICTOR
101 COLUMBIA RD.
MORRISTOWN NJ 07962** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
EDWARDS, MOSIQUE
101 COLUMBIA ROAD
MORRISTOWN NJ 07962** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
**Asst. Secretary
Monique Edwards
101 Columbia Rd
Morristown NJ 07962**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
FRADIN, ROGER
165 EILEEN WAY
SYOSSET NY 11791** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
FUCHS, LOIS H
101 COLUMBIA ROAD
MORRISTOWN NJ 07962** ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul H. Brownstein **RECEIVED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/14/03 (973) 455-2606

CR2E034 (10/02)

Officers and Directors - Business Address

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	Director	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John J. Granato	Vice President and Treasurer Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John C. Gustafsson	Vice President and Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962
Thomas F. Larkins	Director	Honeywell International Inc. 1985 Douglas Drive N. Golden Valley, MN 55422-3992
Gail E. Lehman	Assistant Secretary Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Nancy C. Loeb	Director	Honeywell 1600 Utica Avenue South St .Louis Park, MN 55416
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Lloyd R. Wilky	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Robert H. Williams	Vice President and Chief Financial Officer Assistant Treasurer Assistant Secretary	Ademco 165 Eileen Way Syosset, NY 11791

Attachment
10009236
P26881