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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 014 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P28023

1. Corporation Name
HENRY PRATT COMPANY



Principal Place of Business

Mailing Address

ONE TYCO PARK
 EXETER NH 03833
 US

ONE TYCO PARK
 EXETER NH 03833
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1990

4. FEI Number

36-3658415

Applied For

Not Applicable

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

2a. Mailing Address

21 401 South Highland Avenue

26 One Town Center Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Aurora, IL

27 City & State

28 Boca Raton, FL

24 Zip 60506 25 Country

29 Zip 33486 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD
 PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME P SMITH, DALE B.
 STREET ADDRESS 44 MAYFLOWER
 CITY-ST-ZIP EAST GREENWICH RI

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE DELETE
 NAME VD GUTIN, IRVING
 STREET ADDRESS 4 POND PATH
 CITY-ST-ZIP N. HAMPTON NH

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME BERNARD, DOHERTY
 STREET ADDRESS 22 QUARTERDECK LANE
 CITY-ST-ZIP NEWCASTLE NH

3.1 TITLE Change Addition

TITLE DELETE
 NAME ~~MILLER, BARBARA S~~
 STREET ADDRESS ~~135 B MARKET STREET~~
 CITY-ST-ZIP ~~PORTSMOUTH NH~~

4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

Please see attached.
Vice President

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Scott Stevenson* 4/21/99 561-988-7200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

Henry Pratt Company
401 South Highland Avenue
Aurora, Illinois 60506

FEIN:36-3658415

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OFFICERS (cont'd)

ASSISTANT TREASURER

Scott Stevenson
One Town Center Road
Boca Raton, FL 33486

Darrell Jean
401 South Highland Avenue
Aurora, Illinois 60506

ASSISTANT SECRETARY

M. Brian Moroze
One Tyco Park
Exeter, NH 03833

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401 South Highland Avenue
Aurora, Illinois 60506

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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
15 Hampshire Street
Mansfield, MA 02048

Mark H. Swartz
One Tyco Park
Exeter, NH 03833

OFFICERS:

PRESIDENT

Dale B. Smith
15 Hampshire Street
Mansfield, MA 02048

EXECUTIVE VICE PRESIDENT

Robert P. Mead

VICE PRESIDENT

Bernard J. Doherty
One Tyco Park
Exeter, NH 03833

John J. Guarnieri
One Tyco Park
Exeter, NH 03833

Irving Gutin

Randy Berger
401 South Highland Avenue
Aurora, Illinois 60506

Steve Sharp
401 South Highland Avenue
Aurora, Illinois 60506

CONTROLLER; ASSISTANT SECRETARY

Maureen Strobl
401 South Highland Avenue
Aurora, Illinois 60506

TREASURER

Michael A. Robinson
One Town Center Road
Boca Raton, FL 33486