

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 033 ***150.00

DOCUMENT # P37695

1. Corporation Name

ADT AUTOMOTIVE, INC.

Principal Place of Business

435 METROPLEX DRIVE
NASHVILLE TN 37211
US

Mailing Address

435 METROPLEX DRIVE
NASHVILLE TN 37211

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1992

4. FEI Number

51-0265897

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

21 919 Market Street

Suite, Apt. #, etc.

22 Suite 1600

City & State

23 Wilmington, DE

Zip

Country

24 19801

25

2a. Mailing Address

26 One Town Center Road

Suite, Apt. #, etc.

27

City & State

28 Boca Raton, FL

Zip

Country

29 33486

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE PD ☐ DELETE

NAME RICHARDSON, MICHAEL J.

STREET ADDRESS 435 METROPLEX DRIVE

CITY-ST-ZIP NASHVILLE TN

TITLE CEO ☐ DELETE

NAME MOORBY, TONY

STREET ADDRESS 435 METROPLEX DR

CITY-ST-ZIP NASHVILLE TN 37211

TITLE TS ☐ DELETE

NAME BUZZELL, JAMES R.

STREET ADDRESS 435 METROPLEX DR.

CITY-ST-ZIP NASHVILLE TN

TITLE AS ☐ DELETE

NAME LENAR, JEFFREY J.

STREET ADDRESS 435 METROPLEX DRIVE

CITY-ST-ZIP NASHVILLE TN

TITLE AT ☐ DELETE

NAME ROBINSON, MICHAEL A

STREET ADDRESS ONE TYCO PARK

CITY-ST-ZIP EXETER NH 03833

TITLE AS ☐ DELETE

NAME MOROZE, M BRIAN

STREET ADDRESS ONE TYCO PARK

CITY-ST-ZIP EXETER NH 03833

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Please see attached.

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Stevenson

4/21/99

Date

561-988-7200

Daytime Phone #

CR2E034 (1/98)

ADT Automotive, Inc.
435 Metroplex Drive
Nashville, TN 37211
(615)33301400

FEIN: 51-0265897

Page 1 of 2

ANNUAL REPORT INFORMATION
OFFICERS & DIRECTORS

P37695
401272-90138-
33

DIRECTORS:

Michael J. Richardson
435 Metroplex Drive
Nashville, TN 37211

Tony Moorby
435 Metroplex Drive
Nashville, TN 37211

Larry C. Reese
435 Metroplex Drive
Nashville, TN 37211

J. Brad McGee
One Tyco Park
Exeter, NH 03833

OFFICERS:

PRESIDENT; CEO

Tony Moorby

SENIOR VICE PRESIDENT

Robert A. McDevitt
435 Metroplex Drive
Nashville, TN 37211

SENIOR VICE PRESIDENT; CFO;
ASSISTANT TREASURER

Larry C. Reese

VICE PRESIDENT

Nicholas Drzayich
435 Metroplex Drive
Nashville, TN 37211

VICE PRESIDENT; GENERAL COUNSEL;
ASSISTANT SECRETARY

Jeffrey J. Lenar
435 Metroplex Drive
Nashville, TN 37211

VICE PRESIDENT

J. Brad McGee

VICE PRESIDENT, ADMINISTRATION

Howard G. Haas
435 Metroplex Drive
Nashville, TN 37211

VICE PRESIDENT, INFORMATION SERVICES

James G. Henning
435 Metroplex Drive
Nashville, TN 37211

VICE PRESIDENT, SALES

Nicholas Peluso
435 Metroplex Drive
Nashville, TN 37211

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435 Metroplex Drive
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Page 2 of 2

P37695
401272-90138
33

OFFICERS (cont'd):

TREASURER; SECRETARY

James R. Buzzell
435 Metroplex Drive
Nashville, TN 37211

ASSISTANT TREASURER

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

Scott Stevenson
One Town Center Road
Boca Raton, FL 33486

ASSISTANT SECRETARY

M. Brian Moroze
One Tyco Park
Exeter, NH 03833

VICE PRESIDENT, OPERATIONS

David Young
435 Metroplex Drive
Nashville, TN 37211