

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

PROFIT CORPORATION ANNUAL REPORT 1999



P94000088939

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 OCT 14 PM 5: 04

DOCUMENT # P94000088939

1. Corporation Name
Tyco Printed Circuit Group Inc.

Principal Place of Business Mailing Address
11 Tyco Drive Stafford Springs, CT 06075-0145
c/o Tax Dept. One Town Center Road Boca Raton, FL 33486

900003033259--8

3. Date Incorporated or Qualified
12/08/1994

21	2a. Mailing Address	4. FEI Number	Applied For
22	26. Suite, Apt. #, etc.	65-0539991	Not Applicable
23	27. City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
24	28. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
25	29. Zip	8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**CT 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
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
<p>PD Brockway, Peter C. 167 Little Harbor Road Newcastle, NH 03854 <input checked="" type="checkbox"/> DELETE</p>	<p>1.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP PD Neil Garvey 340 Mt. Kemble Avenue Morristown, NJ 07960</p>
<p>VP Guarnieri, John J. 51 Rutherford Road Chelmsford, MA 01824 <input type="checkbox"/> DELETE</p>	<p>2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP</p>
<p>VP Moroze M. Brian 34 Pine Street Exeter, NH 03833 <input type="checkbox"/> DELETE</p>	<p>3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP Brc 10/17/99</p>
<p>VP Miller, Barbara 1358 Market Street Portsmouth, NH 03801 <input checked="" type="checkbox"/> DELETE</p>	<p>4.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP T Michael A. Robinson One Town Center Road Boca Raton, FL 33486</p>
<p>VP Mayer, John 339 S Isis Ave Ingleswood, CA <input type="checkbox"/> DELETE</p>	<p>5.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP VP Jeffrey D. Mattfolk One Town Center Road Boca Raton, FL 33486</p>

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 furnished 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 a address, with all other like empowered

SIGNATURE: **Jeffrey D. Mattfolk** 10/13/99 561-988-7200
Date Daytime Phone #

CR2E034 (11/98)

Tyco Printed Circuit Group Inc.
11 Tyco Drive
Stafford Springs, CT 06075-0145

P94000088939

FILE # 6053831

Page 1 of 2

ANNUAL REPORT INFORMATION
OFFICERS & DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 14 PM 5:04

DIRECTORS:

J. Brad McGee
One Tyco Park
Exeter, NH 03833

Irving Gutin
One Tyco Park
Exeter, NH 03833

M. Brian Moroze
One Tyco Park
Exeter, NH 03833

OFFICERS:

PRESIDENT

Neil Garvey
340 Mt. Kemble Avenue
Morristown, NJ 07960

CFO; VICE PRESIDENT

Brian Roussell
11 Tyco Drive
Stafford Springs, CT 06075

VICE PRESIDENT; ASSISTANT TREASURER

Scott Stevenson
One Town Center Road
Boca Raton, FL 33486

VICE PRESIDENT

Mark Belnick
150 Glover Avenue
Norwalk, CT 06856

Steven Gardner
11 Tyco Drive
Stafford Springs, CT 06075

Jeffrey D. Mattfolk
One Town Center Road
Boca Raton, FL 33486

John Mayer
11 Tyco Drive
Stafford Springs, CT 06075

J. Brad McGee

Doug Soder
11 Tyco Drive
Stafford Springs, CT 06075

Mark H. Swartz
One Tyco Park
Exeter, NH 03833

BSK
10/14/99

Tyco Printed Circuit Group Inc.
11 Tyco Drive
Stafford Springs, CT 06075-0145

P94000088939

FBI N: 85-58991

Page 2 of 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 14 PM 5:04

8

TREASURER

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

SECRETARY

M. Brian Moroze
One Tyco Park
Exeter, NH 03833

ASSISTANT SECRETARY

Vanessa S. Perillo
One Town Center Road
Boca Raton, FL 33486

DK
10/14/99



P94000088939

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 14 PM 5:04

October 13, 1999

FLORIDA DEPARTMENT OF REVENUE
Division of Corporations
Mr. Buck Kohr
Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314

RE: TYCO PRINTED CIRCUIT GROUP INC.
REF. NUMBER: P94000088939

Dear Mr. Kohr:

Per our discussion on Friday, October 8th - regarding the above mentioned Corporation the 1999 Annual Report and/or notices were never received due to wrong mailing address your records showed. Tyco Printed Circuit Group Inc. current address is as follows: 11 Tyco Drive, Stafford Springs, CT 06075-0145.

Enclosed, is the 1999 Annual Report with filing fee of \$150.00. Furthermore, it would greatly be appreciated if we can obtain a Reinstatement Fee Waiver in order to get corporation back in good standing.

If you have any questions kindly feel free to contact me at (561) 988-3712.

Thank you for your time and cooperation.

Sincerely,

Magaly D. Morales
State Administrative Assistant

B/R
10/14/99