

No. <b>C 130994</b>		<b>Due no later than Nov 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  TYCO ADHESIVES GP HOLDING, INC. 15 HAMPSHIRE STREET MANSFIELD MA 02048		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RICHARD J MELIA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
SECRETARY	JOHN W KAPPLES	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
TREASURER	KEVIN G DASILVA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
DIRECTOR	MATTHEW J NICOLELLA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
DIRECTOR	JOHN W KAPPLES	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
DIRECTOR	KEVIN G DASILVA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
5. Organized Under the Laws of:  <b>NV</b> <b>C 130994</b>		6. Annual Report must be signed.*  Signature: Kelly Lettmann Name (type or print): Kelly Lettmann					
		Date: 09/29/2009 Title: Poa					
Processed 09/29/2009		* Electronically provided signatures are accepted as original signatures.					