

No. C 106007

Due no later than Apr 30, 2001

Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

UNISTRUT CORPORATION

Mailing Address:  
Tax Department, 8<sup>th</sup> Floor  
PO Box 3038  
Boca Raton, FL 33431-0938

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

President, Secretary and Directors.

4. Corporations: Enter Name

Office held	Name	Street or P.O. Address	City	State	Zip
Director / VP	Irving Gutin	One Tyco Park	Exeter	NH	03833
Director / President	Stephen Mc Donough	Three Tyco Park	Exeter	NH	03833
Treasurer	Michael A. Robinson	One Town Center Road	Boca Raton	FL	33486
VP / Asst. Treasurer	Scott Stevenson	One Town Center Road	Boca Raton	FL	33486
Secretary	Peter Flemister	16100 South Lathrop Avenue	Harvey	IL	60426

5. Organized Under the Laws of:

DELAWARE  
C 106007

6.

Signature

Date

4/26/01

Name (Typed or Printed)

Scott Stevenson VP/AT

Title:

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