

No. C 130994	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TYCO ADHESIVES GP HOLDING, INC. PO BOX 5035 BOCA RATON, FL 33431 0835	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President / Director</td> <td>Stephen McDonough</td> <td>Three Tyco Park Exeter, NH 03833</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary / Director</td> <td>Brian Moroze</td> <td>One Tyco Park Exeter, NH 03833</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Michael A. Robinson</td> <td>One Town Center Road Boca Raton, FL 33486</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President / Director	Stephen McDonough	Three Tyco Park Exeter, NH 03833				Secretary / Director	Brian Moroze	One Tyco Park Exeter, NH 03833				Treasurer	Michael A. Robinson	One Town Center Road Boca Raton, FL 33486			
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5. Organized Under the Laws of: <div style="text-align: center;">NEVADA C 130994</div>	6. Signature Date <u>11/27/01</u> <div style="display: flex; justify-content: space-between;"> <div> Name <small>(Typed or Printed)</small> _____ Scott Stevenson Vice President/Asst. Treasurer </div> </div>																									