

No. C 125896

Return to:

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

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Oct 31, 2000**

**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

SWD HOLDING, INC.  
TAX DEPARTMENT  
ONE TYCO PARK

EXETER, NH 03833

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Richard Meelia	15 Hampshire Street,	Mansfield,	MA	02048
Vice President/ Asst. Treasurer:	Scott Stevenson	One Town Center RD,	Boca Raton,	FL	33486
Secretary:	John Masterson	15 Hampshire Street,	Mansfield,	MA	02048
Director:	Irving Gutin	One Tyco Park,	Exeter,	NH	03833
Director:	Richard Meelia	15 Hampshire Street,	Mansfield,	MA	02048

5. Organized Under the Laws of:

DELAWARE  
C 125896

6.

Signature

Name (Typed or Printed)

Scott Stevenson  
Vice President/Asst. Treasurer

Date

Title:

~~XXXX~~

Issued 08/01/2000

**Do Not Tape or Staple**