

July 24, 1995

KNOGO CORPORATION
350 WIRELESS BLVD
HAUPPAUGE NY 11788

RE: KNOGO CORPORATION File Number C 65816

Dear Sir:

Please find enclosed your recently submitted annual report for the 1995-1996 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

You have indicated that the corporation has been merged out of existence. Please be advised that the records of this office do not reflect that the corporation has filed formal evidence of merger or application for withdrawal from this state.

Enclosed is an application for withdrawal, should that be appropriate. This office requires duplicate originals and a filing fee of \$20.00. Or, you may file a certificate evidencing the merger of your corporation and a filing fee of \$20.00. That certificate would be available from your secretary of state or appropriate corporate filing officer.

If you do not wish to file evidence of merger or application for withdrawal, you may let the corporation forfeit its right to do business. If a completed annual report is not filed before December 1, 1995, the corporation will forfeit its right to do business.

If you have any questions or need further assistance, please do not hesitate to contact me at (208) 332-2816.

Very truly yours,

Tonya Herold
Corporate Division

Enclosures: cited

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-06-1995

No. 65816

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

Return To

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

KNOGO CORPORATION

350 WIRELESS BOULEVARD

HAUPPAUGE

NY 11788

2. Registered Agent and Office NOT A.P.O. BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83702

3. Incorporated Under The Laws of

NY

NO: 65816

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

Name (Typed or Printed)

Title

KNOGO NORTH AMERICA INC.

JANUARY 20, 1995

TO WHOM IT MAY CONCERN:

Please be advised that KNOGO CORPORATION FEI-112137012, was merged on Dec. 29, 1994 into;

**SENSORMATIC ELECTRONICS CORPORATION
500 N.W. 12TH AVENUE
DEERFIELD BEACH, FLORIDA 33442-1795**

It's US operations were taken over by KNOGO NORTH AMERICA INC. a Delaware Corporation, Incorporated on Aug. 12, 1994, FEI-11-3231714. All correspondence should be addressed as follows;

**KNOGO NORTH AMERICA INC.
350 WIRELESS BLVD.
HAUPPAUGE, NEW YORK 11788**

Knogo North America Inc. does not have or will not have any European operations. Multi-state qualification papers have been filed and are in process.

**Secretary of State
700 W. Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080**

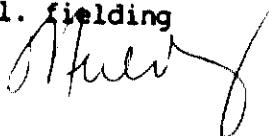
July 18, 1995

Please delete KNOGO CORPORATION from your mailing list and send the appropriate form for KNOGO NORTH AMERICA INC..

Furthermore, please update your records based on the above information.

Thank You.

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**KNOGO NORTH AMERICA INC.
350 WIRELESS BLVD.
HAUPPAUGE, NY 11788
(516-232-2100)**