

No. C106007	Annual Report Form 1999 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct UNISTRUT CORPORATION ONE TYCO PARK EXETER NH 03833		3. Organized Under the Laws of: DE C106007
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
Office held	Name	Street or P.O. Address	City State Zip
Director/Vice President	Irving Gutin	One Tyco Park	Exeter NH 03833
Director/President	L. Dennis Kozlowski	One Town Center Road	Boca Raton FL 33486
Director/Vice President	Mark Swartz	One Tyco Park	Exeter NH 03833
Secretary	Peter Flemister	16100 So. Lathrop Avenue	Harvey IL 60426
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>11/10/99</u> Name (Typed or Printed) <u>Scott Stevenson</u> Title <u>Vice President / Asst. Treasurer</u>	

ISSUED: 07-03-1999

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ANNUAL REPORT INFORMATION
OFFICERS & DIRECTORS

DIRECTORS:

L. Dennis Kozlowski
One Town Center Road
Boca Raton, FL 33486

Irving Gutin
One Tyco Park
Exeter, NH 03833

Robert P. Mead
15 Hampshire Street
Mansfield, MA 02048

Mark H. Swartz
One Tyco Park
Exeter, NH 03833

OFFICERS:

PRESIDENT

L. Dennis Kozlowski

EXECUTIVE VICE PRESIDENT

Robert P. Mead

SENIOR VICE PRESIDENT

Bernard J. Doherty
One Tyco Park
Exeter, NH 03833

VICE PRESIDENT

John J. Guarnieri
One Tyco Park
Exeter, NH 03833

Mark Belnick
150 Glover Avenue
Norwalk, CT 06856

Irving Gutin

Jeffrey D. Mattfolk
One Town Center Road
Boca Raton, FL 33486

Mark. H. Swartz

VICE PRESIDENT:FINANCE

Richard A. Filetti
16100 South Lathrop Avenue
Harvey, IL 60426

TREASURER

Michael A. Robinson
One Town Center Road
Boca Raton, FL 33486

OFFICERS (cont'd)

VICE PRESIDENT & ASSISTANT TREASURER

Scott Stevenson
One Town Center Road
Boca Raton, FL 33486

SECRETARY

Peter L. Flemister
16100 South Lathrop Avenue
Harvey, IL 60426

ASSISTANT SECRETARY

Brenda Lombardozzi
One Tyco Park
Exeter, NH 03833

M. Brian Moroze
One Tyco Park
Exeter, NH 03833