



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 51000		2. Name of Corporation Simplex Time Recorder Co.			
3. Street Address Principal Business Office 50 Technology Drive			City Westminster	State MA	Zip 01441
4. Business Phone No. 561-988-3688		5. State of Incorporation Massachusetts			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Sales and service of recording, fire alarm and related equipment.					

**8. NAMES AND ADDRESSES OF THE OFFICERS**  BOX FOR ATTACHMENT  FILE IN STAGES BEFORE USING ATTACHMENTS

President Name Dean L. Seavers			Vice President Name		
Street Address 50 Technology Drive			Street Address		
City Westminster	State MA	Zip 01441	City	State	Zip
Secretary Name M. Brian Moroze			Treasurer Name Richard H. Abromeit		
Street Address 50 Technology Drive			Street Address 50 Technology Drive		
City Westminster	State MA	Zip 01441	City Westminster	State MA	Zip 01441

**9. NAMES AND ADDRESSES OF THE DIRECTORS**  BOX FOR ATTACHMENT  FILE IN STAGES BEFORE USING ATTACHMENTS

Director Name John S. Jenkins, Jr.			Director Name		
Street Address 50 Technology Drive			Street Address		
City Westminster	State MA	Zip 01441	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

**10. AUTHORIZED AND ISSUED SHARES**  BOX FOR ATTACHMENT  FILE IN STAGES BEFORE USING ATTACHMENTS

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000			0	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



5 1 0 0 0

File Date FILED  
Check No. JUL 26 2005  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Barbara Burke 7-25-05  
Signature of Officer Date  
Barbara Burke  
Print or Type Name of Officer  
VPI/Asst. Treas. POA  
Title of Officer

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Tyco International (US) Inc. ("Corporation"), a corporation incorporated under the laws of Nevada does hereby appoint James Bordonaro and Barbara Burke as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference (The "Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations and forms of similar import on behalf of the Corporation's and Subsidiaries' in any state.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on this 12<sup>th</sup> day of November, 2003.

  
Eric Resch, Vice President/Assistant Treasurer

  
J. William McArthur, Jr., Vice President/Assistant Treasurer

Sworn to and subscribed before me  
this 12<sup>th</sup> day of November, 2003

Julyne Derisse  
Notary Public, State of Florida  
Commission Expires: November 5, 2004



05 JUL 26 AM 9:53

ADT Security Services, Inc.  
AFC Cable Systems, Inc.  
Central Sprinkler Company  
Crosby GP Holding, Inc.  
Earth Tech (Infrastructure) Inc.  
Earth Tech Environment & Infrastructure Inc.  
Earth Tech, Inc.  
Fire Products GP Holding, Inc.  
GC Holding, Inc. I  
General Surgical Innovations, Inc.  
Graphic Controls Corporation  
Grinnell Corporation  
Innerdyne, Inc.  
Master Protection Corporation  
Municipal Emergency Services, Inc.  
National Alarm Computer Center, Inc.  
STR Grinnell GP Holding, Inc.  
SWD Holding, Inc. I  
Scott Technologies, Inc.  
Sensormatic Electronics Corporation  
Sherwood Medical Company I  
Simplex Time Recorder Co.  
Star Holding, Inc.  
Tams Architects & Engineers  
TAMS Consultants, Inc.  
TKC Holding Corp.  
TKN, Inc.  
Tyco Electronics Corporation  
Tyco Electronics Installation Services, Inc.  
Tyco Fire (NV) Inc.  
Tyco Valves & Controls, Inc.  
Unistrut Corporation  
United States Surgical Corporation  
Valleylab Holding Corporation

05 JUN 26 AM 9:53