



0004431361

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004431361

Date Filed: 9/30/2021 2:53:14 PM

## Entity Name and Mailing Address:

Entity Name: STANLEY CONVERGENT SECURITY SOLUTIONS, INC.  
Foreign Name (name in home jurisdiction): STANLEY CONVERGENT SECURITY SOLUTIONS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000498672  
Address: 8350 SUNLIGHT DR  
FISHERS, IN 46037-6700

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C164382

## The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS INC  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Michael Bartone	Treasurer	8350 SUNLIGHT DR FISHERS, IN 46037-6700
Michael Bartone	Director	8350 SUNLIGHT DR FISHERS, IN 46037-6700
Michael Bartone	Vice President	8350 SUNLIGHT DR FISHERS, IN 46037-6700
<input checked="" type="checkbox"/> Meggan Ehret	Secretary	8350 SUNLIGHT DR FISHERS, IN 46037-6700
<input checked="" type="checkbox"/> Meggan Ehret	Director	8350 SUNLIGHT DR FISHERS, IN 46037-6700
<input checked="" type="checkbox"/> Robert Raff	Director	8350 SUNLIGHT DR FISHERS, IN 46037-6700
John Skowronski	President	8350 SUNLIGHT DR FISHERS, IN 46037-6700
Gregory Smulski	Vice President	8350 SUNLIGHT DR FISHERS, IN 46037-6700
Michael Vagnini	Vice President	8350 SUNLIGHT DR FISHERS, IN 46037-6700

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Steven Walker	Vice President	8350 SUNLIGHT DR FISHERS, IN 46037-6700
+ Matt Kushner	Director	8350 SUNLIGHT DR FISHERS, IN 46037-6700
+ Michael Blum	Director	8350 SUNLIGHT DR FISHERS, IN 46037-6700
+ Michael Blum	Secretary	8350 SUNLIGHT DR FISHERS, IN 46037-6700
+ Karen Maples	Vice President	8350 SUNLIGHT DR FISHERS, IN 46037-6700
+ Robert Paternostro	Treasurer	8350 SUNLIGHT DR FISHERS, IN 46037-6700

The annual report must be signed by an authorized signer of the entity.  
Job Title: Authorized Filer

<u>Holly Burton</u>	<u>09/30/2021</u>
Sign Here	Date