

No. <b>C 125189</b>		<b>Due no later than Aug 31, 2018</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  STANLEY SECURITY SOLUTIONS, INC. 8350 SUNLIGHT DRIVE FISHERS IN 46037		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
SECRETARY	KATHRYN PARTRIDGE SHERER	1000 STANLEY DRIVE		NEW BRITAIN	CT	USA	06053
TREASURER	MICHAEL A. BARTONE	1000 STANLEY DRIVE		NEW BRITAIN	CT	USA	06053
VICE PRESIDENT	MICHAEL A. BARTONE	1000 STANLEY DRIVE		NEW BRITAIN	CT	USA	06053
PRESIDENT	JOSEPH MCMORMACK	1000 STANLEY DRIVE		NEW BRITAIN	CT	USA	06053
DIRECTOR	MICHAEL DAVID VAGNINI	1000 STANLEY DRIVE		NEW BRITAIN	CT	USA	06053
DIRECTOR	ROBERT H. RAFF, JR.	1000 STANLEY DRIVE		NEW BRITAIN	CT	USA	06053
DIRECTOR	MICHAEL A. BARTONE	1000 STANLEY DRIVE		NEW BRITAIN	CT	USA	06053
5. Organized Under the Laws of:  <b>IN</b> <b>C 125189</b>		6. Annual Report must be signed.*  Signature: MICHAEL A. BARTONE Name (type or print): MICHAEL A. BARTONE					
		Date: 07/25/2018 Title: VICE PRESIDENT					
Processed 07/25/2018 * Electronically provided signatures are accepted as original signatures.							