

No. C 125189		Due no later than Aug 31, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. STANLEY SECURITY SOLUTIONS, INC. 8350 SUNLIGHT DRIVE FISHERS IN 46037		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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: IN C 125189		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.					