

FILED EFFECTIVE

**APX Alarm Security Solutions, Inc.
Officers and Directors**

*C11,3664
update of officers*
JAN 26 AM 9:38
SECRETARY OF STATE
STATE OF IDAHO

OFFICERS:

Keith William Nellesen—President

Bus Address: 5132 North 300 West, Provo, UT 84604
Home Address: 542 S 1330 E, Mapleton, UT 84664
Phone: 801-434-8800

Todd Richard Pedersen— CEO

Bus Address: 5132 North 300 West, Provo, UT 84604
Home Address: 672 E 1160 N, Orem, UT 84097
Phone: 801-434-8800

Shawn Marnie Brenchley--Senior VP

Bus Address: 5132 North 300 West, Provo, UT 84604
Home Address: 720 E Center St., Alpine, UT 84004
Phone: 801-434-8800

Alexander John Dunn - Chief Operations Officer

Bus Address: 5132 North 300 West, Provo, UT 84604
Home Address: 1158 W 2850 N, Pleasant Grove, UT 84062
Phone: 801-434-8800

Jeffery Morrin – Chief Financial Officer/ Treasurer

Bus Address: 5132 North 300 West, Provo, UT 84604
Home Address: 13481 Grove Dr. Alpine, UT 84004
Phone: 801-705-8065

Nathan Blaine Wilcox- Secretary

Bus Address: 5132 North 300 West, Provo, UT 84604
Home Address: 2790 Chancellor Place, Salt Lake City, UT 84108
Phone: 801-705-8054

DIRECTORS:

1. Todd Pedersen-see "officer"
2. Keith Nellesen-see "officer"
3. Shawn Brenchley-see "officer"
4. Alexander John Dunn-see "officer"

5. John A. Sprague

Address: 12 East 49th Street / 36th Floor / New York, NY 10017
Phone: 212.300.1010
SSN: 144-46-3968
DOB: 8/19/52

6. Eric F. Scheuermann

Address: 12 East 49th Street / 36th Floor / New York, NY 10017
Phone: 212.300.1040
SSN: 008-54-8154

DOB: 11/25/65

7. Terry J. Blumer

Address: 12 East 49th Street / 36th Floor / New York, NY 10017

Phone: 212.300.1020

SSN: 069-56-8399

DOB: 10/02/58

8. Rick L. Stratford

Address: 2825 East Cottonwood Parkway, Suite 400 / Salt Lake City, UT 84121

Phone: 801.365.0187

SSN: 427-11-6650

DOB: 06/03/69