

No. C 125189		Due no later than Aug 31, 2017		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		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		STANLEY SECURITY SOLUTIONS, INC. 8350 SUNLIGHT DRIVE FISHERS IN 46037					
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	ERIN BROWN MORA	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
VICE PRESIDENT	MICHAEL D. VAGNINI	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
VICE PRESIDENT	GREGORY P. SMULSKI	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	
VICE PRESIDENT	MERISA LECLERC-KELLY	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
PRESIDENT	JOSEPH MCMORMACK	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
DIRECTOR	MICHAEL D. VAGNINI	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
DIRECTOR	ROBERT H. RAFF, JR.	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
DIRECTOR	ERIN BROWN MORA	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:		6. Annual Report must be signed.*					
IN C 125189		Signature: MICHAEL A. BARTONE		Date: 08/08/2017			
		Name (type or print): MICHAEL A. BARTONE		Title: VICE PRESIDENT			
Processed 08/08/2017		* Electronically provided signatures are accepted as original signatures.					