

No. C 164382		Due no later than Jan 31, 2009 Annual Report Form		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 CONVERGENT SECURITY SOLUTIONS, INC. BILL CORCORAN 2441 WARRENVILLE RD STE 600 LISLE IL 60532		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	BRUCE H BEATT	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053
DIRECTOR	D. BRETT BONTRAGER	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053
DIRECTOR	CRAIG A DOUGLAS	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053
DIRECTOR	BRUCE H BEATT	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053
PRESIDENT	LANCE A BYERLY	2441 WARRENVILEL ROAD SUITE 600	LISLE	IL	USA	60532
5. Organized Under the Laws of: DE C 164382		6. Annual Report must be signed.* Signature: Michael A. Bartone Name (type or print): Michael A. Bartone Date: 03/18/2009 Title: VP, Tax				
Processed 03/18/2009		* Electronically provided signatures are accepted as original signatures.				