

# State of Idaho

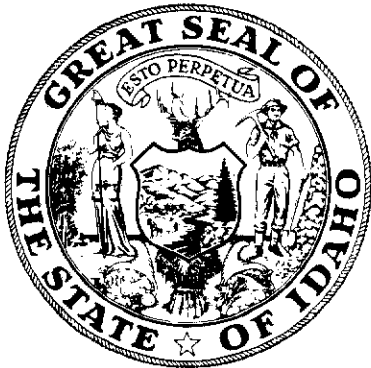
## Department of State

### CERTIFICATE OF AUTHORITY OF NATIONAL GUARDIAN SECURITY SERVICES CORP.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NATIONAL GUARDIAN SECURITY SERVICES CORP. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to NATIONAL GUARDIAN SECURITY SERVICES CORP. to transact business in this State under the name NATIONAL GUARDIAN SECURITY SERVICES CORP. and attach hereto a duplicate original of the Application for such Certificate.

Dated June 18, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Jacks Mawbey*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

JUN 18 10 06 AM '87

SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is NATIONAL GUARDIAN SECURITY SERVICES CORP.

2. The name which it shall use in Idaho is N/A

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is October 29, 1982 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o Corporation Trust Company  
1209 Orange Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5. National Guardian Security Services Corp.  
777 West Putnam Avenue, Greenwich Connecticut 06830-5090

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To provide security alarm, guard and any and all other types of security services to commercial and residential customers, as well as to engage in any lawful act or activity for which corporations may be qualified to transact business.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
	SEE ATTACHED RIDER	

COMMISSIONER OF REVENUE (continued on reverse)

Name

Office

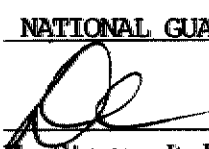
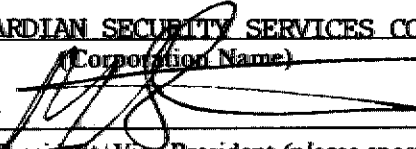
Address


10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: June 4, 1987

NATIONAL GUARDIAN SECURITY SERVICES CORP.  
(Corporation Name)

By  Its President / Vice President (please specify)  
 Exec. Vice Pres.  
 and   
 Marc P. Katz Its Secretary / Assistant Secretary (please specify)  
 Asst. Secy.

STATE OF Connecticut )  
 ) ss:  
 COUNTY OF Fairfield )

I, Dawn LeBlanc, a notary public, do hereby certify that on this 4<sup>th</sup> day of June, 19 87, personally appeared before me Dennis M. Stern, who being by me first duly sworn, declared that (s)he is the Exec. Vice President of NATIONAL GUARDIAN SECURITY SERVICES CORP.

that (s)he signed the foregoing document as Exec. Vice President of the corporation and that the statements therein contained are true.

MY COMMISSION EXPIRES MARCH 30, 1990

  
 Notary Public

National Guardian Security Services Corp.

Officers

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Telephone</u>
William R. Berkley	Chairman of the Board of Directors	165 Mason Street, Greenwich, CT 06830	(203) 629-2880
George V. Flagg	President	777 West Putnam Avenue, Greenwich, CT 06830-5090	(203) 531-3500
Dennis M. Stern	Executive Vice President and Secretary	777 West Putnam Avenue, Greenwich, CT 06830-5090	(203) 531-3500
VACANT	Senior Vice President, Guard Operations	777 West Putnam Avenue, Greenwich, CT 06830-5090	(203) 531-3500
James J. Jackson	Senior Vice President, Alarm Operations	777 West Putnam Avenue, Greenwich, CT 06830-5090	(203) 531-3500
Robert F. Burlinson	Senior Vice President, Chief Financial Officer, and Treasurer	777 West Putnam Avenue, Greenwich, CT 06830-5090	(203) 531-3500
Don F. Allen	Southwestern Region Vice President	7434 Tower Street, Fort Worth, Texas 76118	(817) 589-2381
H. Lynn Settle	Mid-Western Region Vice President	511 Eleventh Avenue-South, Suite 402 Minneapolis, MN 55415	(612) 333-4267
Peter J. pefanis	Eastern Region Vice President	141 Forest Drive, Stirling, NJ 07980	(201) 647-3072
Steven H. Ree	Western Region Vice President	3201 South Shannon Street, Santa Ana, CA 92704	(714) 957-1600
Gregory K. Stephan	Vice President - Engineered Systems Division	1206 E. 8th Street, Kansas City, MO	(816) 474-4230

Glen Beck	Vice President - Silent Watchman Division	2461 McGaw Road, Columbus, OH 43207	(614) 491-5200
Andrew M. Bursky	Assistant Treasurer	191 Mason Street, Greenwich, CT 06830	(203) 629-8750
Jeffrey P. Ahrenstein	Controller, and Chief Accounting Officer	777 West Putnam Avenue, Greenwich, CT 06830-5090	(203) 531-3500
Marc P. Katz	Assistant Secretary	777 West Putnam Avenue, Greenwich, CT 06830-5090	(203) 531-3500
Candace L. Parker	Assistant Secretary - Licensing	911 E. 86th Street, Suite 100, Indianapolis, Indiana 46240	(317) 259-1166
Edward Uribe	Assistant Secretary - Licensing	38 West 32nd Street, Suite 900, New York, NY 10001	(212) 714-2490
Rodney Buchanan	Assistant Secretary - Licensing	777 West Putnam Avenue, Greenwich, CT 06830-5090	(203) 531-3500
Win Dukes	Assistant Secretary - Licensing	2045 Peachtree Road, N.E.,Atlanta,Georgia 30309	(404) 351-0900
Guy C. Berado	Assistant Secretary - Licensing	676 Georges Road, North Brunswick, NJ 08902	(201) 545-4900
Kenneth Willis	Assistant Secretary - Licensing	2461 McGaw Road, Columbus, Ohio 07893	(614) 491-5200
Victor Young	Assistant Secretary - Licensing	2045 Peachtree Road, N.E. Atlanta Georgia 30309 6th Floor	(404) 352-0900
Jeffrey Smith	Assistant Secretary - Licensing	One Gatehall Drive, Parsippany, NJ 07054 2nd Floor	(201) 984-0067

National Guardian Security Services Corp.

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Telephone</u>
William R. Berkley	165 Mason Street, Greenwich, CT 06830	(203) 629-2880
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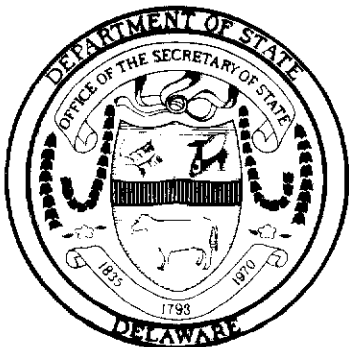
# State of Delaware



## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY NATIONAL GUARDIAN SECURITY SERVICES CORP. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: 1222728  
DATE: 05/05/1987