

No. C 164382	Due no later than Jan 31, 2015 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. DIANE FIELD ATTN: TAX DEPT. 55 SHUMAN BOULEVARD STE. 900 NAPERVILLE IL 60563 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 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	
PRESIDENT	KYLE MICHAEL DANCHO	55 SHUMAN BOULEVARD STE. 900	NAPERVILLE	IL	USA	60563	
SECRETARY	BRUCE HARRY BEATT	55 SHUMAN BOULEVARD STE. 900	NAPERVILLE	IL	USA	60563	
TREASURER	CRAIG ARGYLE DOUGLAS	55 SHUMAN BOULEVARD STE. 900	NAPERVILLE	IL	USA	60563	
DIRECTOR	CRAIG ARGYLE DOUGLAS	55 SHUMAN BOULEVARD STE. 900	NAPERVILLE	IL	USA	60563	
DIRECTOR	BRUCE HARRY BEATT	55 SHUMAN BOULEVARD STE. 900	NAPERVILLE	IL	USA	60563	
DIRECTOR	D. BRETT BONTRAGER	55 SHUMAN BOULEVARD STE. 900	NAPERVILLE	IL	USA	60563	
5. Organized Under the Laws of: DE C 164382		6. Annual Report must be signed.* Signature: Craig A. Douglas Name (type or print): Craig A. Douglas Date: 02/18/2015 Title: VP & Treasurer					
Processed 02/18/2015		* Electronically provided signatures are accepted as original signatures.					