

No. C 125189		Due no later than Aug 31, 2016		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 1. Mailing Address: Correct in this box if needed. STANLEY SECURITY SOLUTIONS, INC. ANNUAL REPORTS 6161 EAST 75TH STREET INDIANAPOLIS IN 46250		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 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
DIRECTOR	BRUCE HARRY BEATT	STANLEY SECURITY SOLUTIONS, INC 6161 EAST 75TH STREET	INDIANAPOLIS	IN	USA	46250
SECRETARY	BRUCE HARRY BEATT	STANLEY SECURITY SOLUTIONS, INC 6161 EAST 75TH STREET	INDIANAPOLIS	IN	USA	46250
TREASURER	CRAIG ARGYLE DOUGLAS	STANLEY SECURITY SOLUTIONS, INC 6161 EAST 75TH STREET	INDIANAPOLIS	IN	USA	46250
VICE PRESIDENT	CRAIG ARGYLE DOUGLAS	STANLEY SECURITY SOLUTIONS, INC 6161 EAST 75TH STREET	INDIANAPOLIS	IN	USA	46250
PRESIDENT	CHRISTOPHER J. CASAZZA	STANLEY SECURITY SOLUTIONS, INC 6161 EAST 75TH STREET	INDIANAPOLIS	IN	USA	46250
DIRECTOR	CRAIG ARGYLE DOUGLAS	STANLEY SECURITY SOLUTIONS, INC 6161 EAST 75TH STREET	INDIANAPOLIS	IN	USA	46250
DIRECTOR	CHRISTOPHER J CASAZZA	STANLEY SECURITY SOLUTIONS, INC 6161 EAST 75TH STREET	INDIANAPOLIS	IN	USA	46250
DIRECTOR	D. BRETT BONTRAGER	STANLEY SECURITY SOLUTIONS, INC 6161 EAST 75TH STREET	INDIANAPOLIS	IN	USA	46250
5. Organized Under the Laws of: IN C 125189		6. Annual Report must be signed.* Signature: BRUCE HARRY BEATT Name (type or print): BRUCE HARRY BEATT		Date: 08/22/2016 Title: SECRETARY		
Processed 08/22/2016		* Electronically provided signatures are accepted as original signatures.				