

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: STANLEY CONVERGENT SECURITY SOLUTIONS, INC.
Company ID: 0586001
State of origin: Delaware
Formation date: 6/9/2004 12:00:00 AM
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Principal Office

55 SHUMAN BOULEVARD
SUITE 900
NAPERVILLE, IL 60563

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Jim Kopplin	55 Shuman Boulevard, Ste. 900, Naperville, IL 60563
Secretary	Bruce Harry Beatt	55 Shuman Boulevard, Ste. 900, Naperville, IL 60563
Treasurer	Craig Argyle Douglas	55 Shuman Boulevard, Ste. 900, Naperville, IL 60563

Directors

Director	James Joseph Cannon	55 Shuman Boulevard, Ste. 900, Naperville, IL 60563
Director	Michael A. Bartone	55 Shuman Boulevard, Ste. 900, Naperville, IL 60563
Director	Mary E. Brown	55 Shuman Boulevard, Ste. 900, Naperville, IL 60563
Director	Carna J. Simmons	55 Shuman Boulevard, Ste. 900, Naperville, IL 60563

Signatures

Signature	Bruce Harry Beatt
Title	Secretary