

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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**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

8350 SUNLIGHT DRIVE
FISHERS, IN 46037

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	JOSEPH MCCORMACK	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
CEO	ROBERT H RAFT, JR.	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
CFO	ADAM SAUNDERS	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
President	JOSEPH MCCORMACK	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
COO	JOSEPH MCCORMACK	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
Secretary	KATHRYN PARTRIDGE SHERER	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
Treasurer	MICHAEL A BARTONE	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
Vice President	MICHAEL A BARTONE	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053

Directors

Director	MICHAEL A BARTONE	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
Director	KATHRYN PARTRIDGE SHERER	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
Director	ROBERT H RAFF, JR.	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053

Signatures

Signature	MICHAEL A. BARTONE
Title	VICE PRESIDENT