

0586001

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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	ROBERT H. RAFF JR.	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
President	JOHN SKOWRONSKI	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
Secretary	MEGGAN L. EHRET	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
Treasurer	MICHAEL A BARTONE	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
Vice President	MICHAEL DAVID VAGNINI	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053

Directors

Director	MICHAEL A BARTONE	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
Director	MEGGAN L. EHRET	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053
Director	ROBERT H RAFF, JR.	1000 STANLEY DRIVE, NEW BRITAIN, CT 06053

Signatures

Signature	MICHAEL DAVID VAGNINI
Title	VICE PRESIDENT