

Kentucky Secretary of State Annual Report

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Company PROTECTION ONE ALARM MONITORING, INC.
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Principal Office

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Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Richard I. Ginsburg	1035 N 3rd St, Ste.101, Lawrence, KS 66044
Secretary	John Eric Griffin	4221 W. John Carpenter, Irving, TX 75063
Treasurer	Eric A. Devin	1035 N 3rd St, Ste.101, Lawrence, KS 66044
Vice President	Darius G. Nevin	1035 N 3rd St, Ste.101, Lawrence, KS 66044
Vice President	Peter Pefanis	1035 N 3rd St, Ste.101, Lawrence, KS 66044
Vice President	Joseph R. Sanchez	800 E. Waterman, Wichita, KA 67202
Vice President	Anthony Wilson	715 State Road 434, Ste K, Longwood, FL 32750
Vice President	Kimberly Lessner	4221 W. John Carpenter, Irving, TX 75063

Directors

Director	Steve Rattner	375 Park Ave., 14th Floor, New York, NY 10152
Director	Richard I. Ginsburg	1035 N 3rd St, Ste.101, Lawrence, KS 66044
Director	Michael Weinstock	375 Park Ave., 14th Floor, New York, NY 10152
Director	David Tanner	277 Park Ave., 50th Floor, New York, NY 10172
Director	Robert J. McGuire	415 Madison Ave., 17th Floor, New York, NY 10017
Director	Henry Ormond	375 Park Ave., 14th Floor, New York, NY 10152
Director	Arlene Yocum	1600 Market Street, Philadelphia, PA 19128
Director	Raymond Kubacki	125 Nagog Park, Ste. 200, Action, MA 01720
Director	Thomas J. Russo	167 Seaconnet Blvd., Portsmouth, RI 02871

Signatures

Signature	Eric A. Devin
Title	Treasurer