PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: TRANS-ALARM, INC.

Company ID: 0747029
State of origin: Minnesota

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Principal Office

500 E. TRAVELERS TRAIL SUITE 600 BURNSVILLE, MN 55337

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Assistant Treasurer Steven D Chiuchiolo 150 Iverify Drive, Charlotte, NC 28217
CEO Steve J Champeau 150 Iverify Drive, Charlotte, NC 28217
President Nicholas J Khalil 150 Iverify Drive, Charlotte, NC 28217
Secretary Frederick D Hutchison 5410 Trinity Road, Suite 400, Raleigh, NC 27607

Directors

Director Elias Peter Boufis 25 East Erie, Chicago, IL 60611
Director Santiago Galaz 4330 Park Terrace Drive, Westlake Village, CA 91361

Director Steven J Champeau 150 Iverify Drive, Charlotte, NC 28217

Signatures

Signature Steven J Champeau

Title CEO