

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0253034
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2012 4:45:09 PM
Fee receipt: \$15.00

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: ADT SECURITY SERVICES, INC.
Company ID: 0253034
State of origin: Delaware
Formation date: 1/6/1989 12:00:00 AM
Date filed: 6/18/2012 4:45:09 PM
Fee: \$15.00

Principal Office

1501 YAMATO ROAD
BOCA RATON, FL 33431

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|----------------------------------------|
| President | John B. Koch | 1501 Yamato Road, Boca Raton, FL 33431 |
| Secretary | N. David Bleisch | 1501 Yamato Road, Boca Raton, FL 33431 |
| Treasurer | Anthony Faxas | 1501 Yamato Road, Boca Raton, FL 33431 |
| Vice President | William J. Bufo | 1501 Yamato Road, Boca Raton, FL 33431 |

Directors

| | | |
|----------|------------------|----------------------------------------|
| Director | N. David Bleisch | 1501 Yamato Road, Boca Raton, FL 33431 |
|----------|------------------|----------------------------------------|

Signatures

| | |
|------------------|-----------------|
| Signature | Mandy Hendricks |
| Title | POA |