

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0806363**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/27/2012 5:41:58 PM**  
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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:** UTC FIRE & SECURITY AMERICAS CORPORATION, INC.  
**Company ID:** 0806363  
**State of origin:** Delaware  
**Formation date:** 11/28/2011 12:00:00 AM  
**Date filed:** 6/27/2012 5:41:58 PM  
**Fee:** \$15.00

**Principal Office**

8985 TOWN CENTER PARKWAY  
BRADENTON, FL 34202

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Patrick McWilliams	8985 Town Center Parkway, Bradenton, FL 34202
President	Kelly Romano	8985 Town Center Parkway, Bradenton, FL 34202
Assistant Secretary	James W. Stewart	8985 Town Center Parkway, Bradenton, FL 34202

**Directors**

Director	Kelly Romano	8985 Town Center Parkway, Bradenton, FL 34202
Director	Jon Martin	8985 Town Center Parkway, Bradenton, FL 34202
Director	Toni George	8985 Town Center Parkway, Bradenton, FL 34202

**Signatures**

<b>Signature</b>	Marc St. Pierre
<b>Title</b>	POA