

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: UTC FIRE & SECURITY AMERICAS CORPORATION, INC.
Company ID: 0806363
State of origin: Delaware
Formation date: 11/28/2011 12:00:00 AM
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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

President	Thomas J. Pearce	8985 Town Center Parkway, Bradenton, FL 34202
Secretary	Donald K. Cawley	8985 Town Center Parkway, Bradenton, FL 34202
Treasurer	Thomas J. Pearce	8985 Town Center Parkway, Bradenton, FL 34202

Directors

Director	Donald K. Cawley	8985 Town Center Parkway, Bradenton, FL 34202
Director	Thomas J. Pearce	8985 Town Center Parkway, Bradenton, FL 34202

Signatures

Signature	Michelle Donato
Title	poa