

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0806363

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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

13995 PASTEUR BLVD
PALM BEACH GARDENS, FL 33418

Registered Agent Name/Address

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

Current Officers

President	Alex Housten	13995 Pasteur Blvd, Palm Beach Gardens, FL 33418
Assistant Secretary	Andrea M. Quercia	13995 Pasteur Blvd, Palm Beach Gardens, FL 33418
Secretary	Alex Troise	13995 Pasteur Blvd, Palm Beach Gardens, FL 33418
Treasurer	Kimberly Taylor	13995 Pasteur Blvd, Palm Beach Gardens, FL 33418

Directors

Director	Alex Troise	13995 Pasteur Blvd, Palm Beach Gardens, FL 33418
Director	Alex Housten	13995 Pasteur Blvd, Palm Beach Gardens, FL 33418
Director	Kimberly Taylor	13995 Pasteur Blvd, Palm Beach Gardens, FL 33418

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney