

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0425096
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: WESTEC INTELLIGENT SURVEILLANCE, INC.
Company ID: 0425096
State of origin: Delaware
Formation date: 12/9/1996 12:00:00 AM
Date filed: 6/12/2013 1:21:16 PM
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Principal Office

6340 INTERNATIONAL PARKWAY
SUITE 100
PLANO, TX 75093

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	CRAIG JENNING S	TWO LINCOLN CENTRE, SUITE 1000 5420 LBJ FREEWAY DALLAS, TX7 5240
President	MICHAEL T. SHAW	6340 International Parkway, #100, Plano, TX 75093
Secretary	MICHAEL T. SHAW	6340 International Parkway, #100, Plano, TX 75093
Treasurer	KENNETH W. OBERMEYER	6340 International Parkway, #100, Plano, TX 75093

Directors

Director	MICHAEL T. SHAW	6340 International Parkway, #100, Plano, TX 75093
Director	MICHAEL J. SEAY	TWO LINCOLN CENTRE, SUITE 1000 5420 LBJ FREEWAY DALLAS, TX7 5240
Director	CRAIG JENNINGS	TWO LINCOLN CENTRE, SUITE 1000 5420 LBJ FREEWAY DALLAS, TX7 5240

Signatures

Signature	KENNETH W. OBERMEYER
Title	CFO