

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001567

Entity Name: STANLEY SECURITY SOLUTIONS, INC.**Current Principal Place of Business:**8350 SUNLIGHT DRIVE
FISHERS, IN 46037**Current Mailing Address:**8350 SUNLIGHT DRIVE
FISHERS, IN 46037 US**FEI Number:** 35-1842918**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** JILL CILMI

04/21/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	MCCORMACK, JOSEPH
Address	8350 SUNLIGHT DRIVE
City-State-Zip:	FISHERS IN 46037
Title	SECRETARY, DIRECTOR
Name	DEAN, KARA J.
Address	8350 SUNLIGHT DRIVE
City-State-Zip:	FISHERS IN 46037
Title	DIRECTOR
Name	CANNON, JAMES JOSEPH
Address	8350 SUNLIGHT DRIVE
City-State-Zip:	FISHERS IN 46037

Title	TREASURER, DIRECTOR
Name	DOUGLAS, CRAIG ARGYLE
Address	6161 EAST 75TH STREET
City-State-Zip:	INDIANAPOLIS IN 46250
Title	DIRECTOR
Name	BARTONE, MICHAEL A.
Address	8350 SUNLIGHT DRIVE
City-State-Zip:	FISHERS IN 46037

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARA J. DEAN**SECRETARY**

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date