

**2017 FOREIGN PROFIT CORPORATION AMENDED 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

08/23/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT  
Name MCCORMACK, JOSEPH  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR, CHIEF EXECUTIVE OFFICER  
Name RAFF, ROBERT H. JR.  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

Title VICE PRESIDENT, CHIEF FINANCIAL OFFICER  
Name LECLERC-KELLY, MERISA  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR, VICE PRESIDENT, CORPORATE TAX, TREASURER  
Name BARTONE, MICHAEL A.  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

Title VICE PRESIDENT, REAL ESTATE  
Name SMULSKI, GREGORY P.  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR, VICE PRESIDENT, TAX COMPLIANCE AND FINANCIAL REPORTING  
Name VAGNINI, MICHAEL D.  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR, CHAIRMAN OF THE BOARD, SECRETARY  
Name BROWN MORA, ERIN  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR OF REGULATORY COMPLIANCE AND LICENSING  
Name MAPLES, KAREN  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

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*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:** MICHAEL A. BARTONE

TREASURER

08/23/2017

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name AYALA, ADAN  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

Title ASSISTANT SECRETARY  
Name SHERER, KATHRYN P.  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

Title ASSISTANT TREASURER  
Name CROIGER, YANNICK L.  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

Title ASSISTANT TREASURER  
Name PATERNOSTRO, ROBERT T.  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

Title ASSISTANT SECRETARY  
Name RICCITELLI, DONALD J.  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

Title ASSISTANT SECRETARY  
Name MORRIS, THEODORE C.  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

Title ASSISTANT TREASURER  
Name TORELLO, CATHERINE S.  
Address 1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053