

2020 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

02/07/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHIEF EXECUTIVE
OFFICER, PRESIDENT

Name RAFF, ROBERT H. JR.

Address 1000 STANLEY DRIVE

City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR, VICE PRESIDENT,
TREASURER

Name BARTONE, MICHAEL A.

Address 1000 STANLEY DRIVE

City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR, VICE PRESIDENT

Name VAGNINI, MICHAEL DAVID

Address 1000 STANLEY DRIVE

City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR, CHAIRMAN, SECRETARY

Name EHRET, MEGGAN L.

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

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 DAVID VAGNINI

VICE PRESIDENT

02/07/2020

Electronic Signature of Signing Officer/Director Detail

Date