

2022 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:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name RAFF, ROBERT H.
Address 75 PORTSMOUTH BLVD
 SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

Title DIRECTOR, VICE PRESIDENT
Name VAGNINI, MICHAEL
Address 75 PORTSMOUTH BLVD
 SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

Title ASST. SECRETARY
Name AYALA, ADAN
Address 75 PORTSMOUTH BLVD
 SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

Title CEO, VP
Name DURUSSEL, RYAN
Address 75 PORTSMOUTH BLVD
 SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

Title VP OF CORPORATE TAX, DIRECTOR
Name BARTONE, MICHAEL
Address 75 PORTSMOUTH BLVD
 SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

Title DIRECTOR OF REGULATORY
 COMPLIANCE AND LICENSING
Name MAPLES, KAREN
Address 75 PORTSMOUTH BLVD
 SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

Title SECRETARY, CHAIRMAN
Name BLUM, MICHAEL
Address 75 PORTSMOUTH BLVD
 SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

Title TREASURER
Name PATERNOSTRO, ROBERT
Address 75 PORTSMOUTH BLVD
 SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

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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 BLUM**SECRETARY****04/27/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR OF OPERATIONS
Name VISTA, ROMEO
Address 75 PORTSMOUTH BLVD
SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

Title ASST. SECRETARY
Name DAYON, TROY
Address 75 PORTSMOUTH BLVD, SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

Title ASST. SECRETARY
Name MILLER, JOSH
Address 75 PORTSMOUTH BLVD
SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

Title ASST. SECRETARY
Name RICCITELLI, DONALD
Address 75 PORTSMOUTH BLVD
SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

Title DIRECTOR OF OPERATIONS
Name SEIBERT, AARON
Address 8350 SUNLIGHT DRIVE
City-State-Zip: FISHERS IN 46037

Title ASST. SECRETARY
Name BORECKI, GREG
Address 75 PORTSMOUTH BLVD, SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

Title ASST. SECRETARY
Name MASCOLA, STEPHEN
Address 75 PORTSMOUTH BLVD
SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

Title ASST. SECRETARY
Name MORRIS, THEODORE
Address 75 PORTSMOUTH BLVD
SUITE 220
City-State-Zip: PORTSMOUTH NH 03801

Title ASST. SECRETARY
Name BULGER, ALEX
Address 8350 SUNLIGHT DRIVE
City-State-Zip: FISHERS IN 46037

Title VICE PRESIDENT OF REAL ESTATE
Name SMULSKI, GREGORY
Address 8350 SUNLIGHT DRIVE
City-State-Zip: FISHERS IN 46037