

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003191

FILED
Apr 06, 2012
Secretary of State

Entity Name: STANLEY CONVERGENT SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

55 SHUMAN BLVD
SUITE 900
NAPERVILLE, IL 60563

New Principal Place of Business:

55 SHUMAN BOULEVARD
STE. 900
NAPERVILLE, IL 60663 US

Current Mailing Address:

1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

New Mailing Address:

55 SHUMAN BOULEVARD
STE. 900
NAPERVILLE, IL 60663 US

FEI Number: 20-1044950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BYERLY, LANCE A
Address: 55 SHUMAN BOULEVARD, STE. 900
City-St-Zip: NAPERVILLE, IL 60663 US

Title: SECD
Name: BEATT, BRUCE HARRY
Address: 55 SHUMAN BOULEVARD, STE. 900
City-St-Zip: NAPERVILLE, IL 60663 US

Title: VPTD
Name: DOUGLAS, CRAIG ARGYLE
Address: 55 SHUMAN BOULEVARD, STE. 900
City-St-Zip: NAPERVILLE, IL 60663 US

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: DARETH JEFFERS

POA

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date