

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 03, 2012
Secretary of State**

DOCUMENT# F04000003191

Entity Name: STANLEY CONVERGENT SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

55 SHUMAN BOULEVARD
STE. 900
NAPERVILLE, IL 60663 US

New Principal Place of Business:

Current Mailing Address:

55 SHUMAN BOULEVARD
STE. 900
NAPERVILLE, IL 60663 US

New Mailing Address:

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: SCHNURR, MARTIN
Address: 55 SHUMAN BOULEVARD, STE. 900
City-St-Zip: NAPERVILLE, IL 60663 US

Title: VPSD
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

08/03/2012

Electronic Signature of Signing Officer or Director

Date