FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001892 (9)

1. Corporation Name

[redacted] N/C
[redacted] 12/01/97 [redacted]
ADT GLOBAL SERVICES, INC.

Principal Place of Business
TWO PENNSYLVANIA PLAZA
NEW YORK NY 10121

Mailing Address
2 PENNSYLVANIA PLAZA
26TH FLOOR
NEW YORK NY 10121

[redacted]

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/20/1993

4. FEI Number: 13-3712961 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP ☐ DELETE	1.1 TITLE	DIRECTOR ☒ Change ☐ Addition
NAME	ABLON, R R	1.2 NAME	ABLON, R. RICHARD
STREET ADDRESS	TWO PENNSYLVANIA PLAZA	1.3 STREET ADDRESS	TWO PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY 10121	1.4 CITY-ST-ZIP	NEW YORK NY 10121-0032
TITLE	DVS ☐ DELETE	2.1 TITLE	PRESIDENT ☐ Change ☒ Addition
NAME	ALLEN, PETER	2.2 NAME	LASSWELL, JAMES B.
STREET ADDRESS	TWO PENNSYLVANIA PLAZA	2.3 STREET ADDRESS	10151 BARNES CANYON ROAD
CITY-ST-ZIP	NEW YORK NY 10121	2.4 CITY-ST-ZIP	SAN DIEGO CA 92121
TITLE	DVT ☐ DELETE	3.1 TITLE	VICE PRESIDENT ☐ Change ☒ Addition
NAME	DIGIA, ROBERT	3.2 NAME	HENRY, ROBERT DOUGLAS
STREET ADDRESS	TWO PENNSYLVANIA PLAZA	3.3 STREET ADDRESS	10151 BARNES CANYON ROAD
CITY-ST-ZIP	NEW YORK NY 10121	3.4 CITY-ST-ZIP	SAN DIEGO CA 92121
TITLE	VAS ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	EFFINGER, J L	4.2 NAME	
STREET ADDRESS	TWO PENNSYLVANIA PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10121	4.4 CITY-ST-ZIP	400002494764
TITLE	☐ DELETE	5.1 TITLE	-04/21/98--01025--019 ☐ Change ☐ Addition
NAME		5.2 NAME	***150.00
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	PC 4.20

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: PETER ALLEN VICE PRESIDNET 4 / 2 /98 (212) 868-4331

CR2E034 (10/97)