

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003191

Entity Name: STANLEY CONVERGENT SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

55 SHUMAN BOULEVARD
SUITE 900
NAPERVILLE, IL 60563

FILED
Apr 11, 2016
Secretary of State
CC9292492543

Current Mailing Address:

55 SHUMAN BOULEVARD
SUITE 900
NAPERVILLE, IL 60563 US

FEI Number: 20-1044950

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

04/11/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name BEATT, BRUCE HARRY
Address 55 SHUMAN BOULEVARD
SUITE 900
City-State-Zip: NAPERVILLE IL 60563

Title TREASURER
Name DOUGLAS, CRAIG ARGYLE
Address 55 SHUMAN BOULEVARD
SUITE 900
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR
Name SIMMONS, CARNA J.
Address 55 SHUMAN BOULEVARD
SUITE 900
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR
Name CANNON, JAMES JOSEPH
Address 55 SHUMAN BOULEVARD
SUITE 900
City-State-Zip: NAPERVILLE IL 60563

Title PRESIDENT
Name KOPPLIN, JIM
Address 55 SHUMAN BOULEVARD
SUITE 900
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR
Name BROWN, MARY E.
Address 55 SHUMAN BOULEVARD
SUITE 900
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR
Name BARTONE, MICHAEL A.
Address 55 SHUMAN BOULEVARD
SUITE 900
City-State-Zip: NAPERVILLE IL 60563

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: BRUCE HARRY BEATT

SECRETARY

04/11/2016

Electronic Signature of Signing Officer/Director Detail

Date