

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003191

FILED
Mar 08, 2010
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:

Current Mailing Address:

55 SHUMAN BLVD
SUITE 900
NAPERVILLE, IL 60563

New Mailing Address:

1000 STANLEY DRIVE
NEW BRITAIN, CT 06053

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BYERLY, LANCE T
Address: 55 SHUMAN BLVD STE 900
City-St-Zip: NAPERVILLE, IL 60563

Title: VP
Name: BRESHINGHAM, DANIEL
Address: 55 SHUMAN BLVD STE 900
City-St-Zip: NAPERVILLE, IL 60563

Title: VCFO
Name: KANER, BRIAN
Address: 14670 CUMBERLAND ROAD
City-St-Zip: NOBLESVILLE, IN 46060

Title: VT
Name: DOUGLAS, CRAIG A
Address: 1000 STANLEY DRIVE
City-St-Zip: NEW BRITAIN, CT 06053

Title: AT
Name: ENNIS, CATHERINE S
Address: 1000 STANLEY DRIVE
City-St-Zip: NEW BRITAIN, CT 06053

Title: S
Name: BEATT, BRUCE H
Address: 1000 STANLEY DRIVE
City-St-Zip: NEW BRITAIN, CT 06053

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 A. BARTONE

VPT

03/08/2010

Electronic Signature of Signing Officer or Director

Date