

F04000003191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

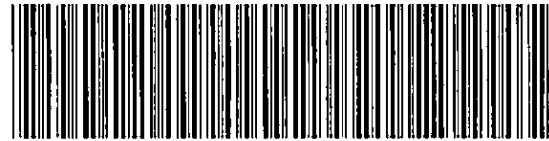
(Business Entity Name)

(Document Number)

ed Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED

2023 JAN 31 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/20/23--01001--008 **35.00

N/C
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Amend.

2-1-23

DC

31 7:43:57

**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
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WALK IN

PICK UP: 01/31/2023

- ☐ **CERTIFIED COPY** _____
- XX** **PHOTOCOPY** _____
- ☐ **CUS** _____
- XX** **FILING** FOREIGN INC Amendment

1. **STANLEY CONVERGENT SECURITY SOLUTIONS, INC.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

FILED
2023 JAN 31 AM 9:10
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See attached list		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Michael J. Blum

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael J. Blum

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

Entity name: Stanley Convergent Security Solutions, Inc.

9. If the amendment changes person, title of capacity in accordance with 607.1504 (4), indicate that change:

Title	Officer Name	Address	Type of Action
President Director	Kevin Engelhardt	8350 Sunlight Drive, Fishers, IN 46037	Add
CFO	Rob Dro	8350 Sunlight Drive, Fishers, IN 46037	Add
Vice President	Steven Walker	8350 Sunlight Drive, Fishers, IN 46037	Add
Secretary Director	Michael J. Blum	8350 Sunlight Drive, Fishers, IN 46037	Add
Assistant Secretary	Ina Staris	8350 Sunlight Drive, Fishers, IN 46037	Add
Treasurer Director	Ashwin Kataria	8350 Sunlight Drive, Fishers, IN 46037	Add
Director of Regulatory and Compliance Licensing	Karen Maples	8350 Sunlight Drive, Fishers, IN 46037	Remove
President	John Skowronski	8350 Sunlight Drive, Fishers, IN 46037	Remove
Chairman, CEO	Matthew Kushner	8350 Sunlight Drive, Fishers, IN 46037	Remove
VP of Corporate Tax	Michael A. Bartone	8350 Sunlight Drive, Fishers, IN 46037	Remove
Secretary	Adan Ayala	8350 Sunlight Drive, Fishers, IN 46037	Remove
Assistant Secretary	Theodore Morris	8350 Sunlight Drive, Fishers, IN 46037	Remove
Treasurer	Robert Paternostro	8350 Sunlight Drive, Fishers, IN 46037	Remove
Assistant Secretary	Donald Riccitelli	8350 Sunlight Drive, Fishers, IN 46037	Remove
Director of Operations	Laura Berthiaume	8350 Sunlight Drive, Fishers, IN 46037	Remove
VP of Real Estate	Gregory Smulski	8350 Sunlight Drive, Fishers, IN 46037	Remove
VP of Tax Compliance and Financial Reporting	Michael Vagnini	8350 Sunlight Drive, Fishers, IN 46037	Remove

Delaware

The First State

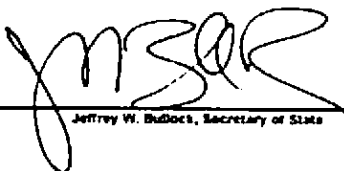
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STANLEY CONVERGENT SECURITY SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SECURITAS TECHNOLOGY CORPORATION" ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2022, AT 9:58 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

3792150 8320
SR# 20230252921

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202572221
Date: 01-25-23