(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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N/C E Amend. 2-1-23 DC

### **CORPORATE**

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			WALK IN
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		CERTIFIED COPY	
	XX	РНОТОСОРУ	
		CUS	<del></del>
	xx	FILING	FOREIGN INC Amendment
1.		STANLEY CONVERGENT SECURITOR (CORPORATE NAME AND DOCUMEN	
2.		(CORPORATE NAME AND DOCUMEN	TT #)
3.		(CORPORATE NAME AND DOCUMEN	T #)
4.		(CORPORATE NAME AND DOCUMEN	(T #)
5.		(CORPORATE NAME AND DOCUMEN	T #)
6.		(CORPORATE NAME AND DOCUMEN	Т#)
	CIAI TRU	L CTIONS:	

# 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.)

### SECTION I (1-3 MUST BE COMPLETED)

F040	000003191			
	(Document number of corporation (if known)	<del></del>		
Stanley Convergent Security Solutions, I	Inc.			
(Name of c	corporation as it appears on the records of the Departme	ent of State)		
Delaware	3. 06/08/2004			
(Incorporated under	laws of) (Date authorize	ed to do business in Fl	orida)	
(4-7	SECTION II COMPLETE ONLY THE APPLICABLE CHANC	(FS)		
	he corporation, when was the change effected under the		n of	
Securitas Technology Corporation				
) _	ent, adding suffix "corporation," "company," or "incorpration)	porated," or appropria	te abbr	eviation.
(If new name is unavailable in Florida, ea	nter alternate corporate name adopted for the purpose o	f transacting business	in Flo	rida)
6. If the amendment changes the perio	d of duration, indicate new period of duration.			
			22	
			223	
	(New duration)	<b>美</b> 為	Ä	1
7. If the amendment changes the jurisc	diction of incorporation, indicate new jurisdiction.		2023 JAH 31 AM	FILE
	(New jurisdiction)	E COMP	1 AM 9: 10	
. If amending the registered agent and/onew registered agent and/or the new r	or registered office address in Florida, enter the name	me of the		
Name of New Registered Agent				
Nume of New Neglistered Agent		<del></del>		
_	(Florida street address)			
New Registered Office Address:		Florida		
	(City)	(Zip Code)		
New Registered Agent's Signature, if	changing Registered Agent:			
I hereby accept the appointment as regis	stered agent. I am familiar with and accept the obligat	tions of the position.		
Signature of New Regi	istered Agent, if changing			

Title/ Capacity	<u>Name</u>	<u>Address</u>	Type of Action
See a	ttached list		
			<b>D</b> more
			Remove
			□Add
			CRemove
			🗖 Add
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			Remove
<ol> <li>Attached is a certific of the application to t under the laws of wh</li> </ol>	cate or document of similar import, the Department of State, by the Secraich it is incorporated.	evidencing the amendment, authenticate retary of State or other official having custo	d not more than 90 days prior to delived of corporate records in the jurisdic
_	Mihal 1 3 (Signature of a dire	BL ector, president or other officer - if in the	hands of
Michael J. Blu		ector, president or other officer - if in the court appointed fiduciary, by that fiduciary	пу)
	d or printed name of person signing	Secretary	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 Reulgatory 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

Page 1

### Delaware The First State

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.



Authentication: 202572221

Date: 01-25-23