

F05000005860

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2005 OCT 10 AM 9:32

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FOREIGN PROFIT QUALIFICATION

Alarm One, Inc.

Certificate of Status	0
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10/11/2005 OCT 11 2005

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- OCT-10-2005 12:18

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Peter C. Maltby

Address: 1601 E. Orangewood Ave.

Anaheim, CA 92805

Vice Chairman: Patrick Smith

Address: 1601 E. Orangewood Ave.

Anaheim, CA 92805

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Peter C. Maltby

Address: 1601 E. Orangewood Ave.

Anaheim, CA 92805

Vice President: Patrick Smith

Address: 1601 E. Orangewood Ave.

Anaheim, CA 92805

Secretary: Maryam Kia

Address: 1601 E. Orangewood Ave., Anaheim, CA 92805

Treasurer: Douglas Schultz

Address: 1601 E. Orangewood Ave., Anaheim, CA 92805

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Patrick Smith

(Signature of Director or Officer listed in number 12 of the application)

14. Patrick Smith, Chief Operations Officer

(Typed or printed name and capacity of person signing application)

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002/002

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5981-410-9



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TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ALARM ONE, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 28, 1998,
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 7TH
day of OCTOBER A.D. 2005 .

Jesse White

SECRETARY OF STATE

Printed by authority of the State of Illinois, May 2005 - SOM - C-680.2