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SECRETARY OF STATE

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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*Carina DeLuca*  
X2951

## FLORIDA PROFIT/NON PROFIT CORPORATION

### CASTLEROCK SECURITY, INC

Certificate of Status	0
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Page Count	05
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*2/24*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

1. CastleRock Security, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-3751640

(FEI number, if applicable)

4. 11/05/2008

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2101 S. Arlington Heights Rd. Suite 150, Arlington Heights, IL 60005

(Principal office address)

2101 S. Arlington Heights Rd. Suite 150, Arlington Heights, IL 60005

(Current mailing address)

8. third party remote control station that contracts its services to alarm dealers. We do not sell, lease, install, maintain, service, repair, alter, move/replace alarm systems. Alarm dealers contract with the alarm end-users and offer monitoring services as part of their alarm system package.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box: NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Michelle R. Vannoy

(Registered agent's signature)

Michelle R. Vannoy, Asst. VP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Brian E. Johnson  
(Signature of Director or Officer listed in number 12 of the application)

14. Brian E. Johnson, President & CEO  
(Typed or printed name and capacity of person signing application)

**CastleRock Security, Inc.**

**Officers:**

Brian E. Johnson - President  
2101 S. Arlington Heights Rd. Suite 150, Arlington Heights, IL 60005

James M. German - Sr. Vice President  
2101 S. Arlington Heights Rd. Suite 150, Arlington Heights, IL 60005

Christian Becker - Vice President  
2101 S. Arlington Heights Rd. Suite 150, Arlington Heights, IL 60005

Donald D. Agee, II - Vice President & Treasurer  
2101 S. Arlington Heights Rd. Suite 150, Arlington Heights, IL 60005

Westin H. Lovy - Secretary  
800 Connecticut Avenue, Ste E-403, Norwalk, CT 06854

**Directors:**

Eric Karafisher  
800 Connecticut Avenue, Ste E-403, Norwalk, CT 06854

Gary J. Frohman  
1501 Venera Ave., Suite 205, Coral Gables, FL 33146

Arly Azhar  
17 Old Course Dr., New Port Beach, CA 92660

Westin H. Lovy - Secretary  
800 Connecticut Avenue, Ste E-403, Norwalk, CT 06854

Brian E. Johnson - President  
2101 S. Arlington Heights Rd. Suite 150, Arlington Heights, IL 60005

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASTLEROCK SECURITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CASTLEROCK SECURITY, INC." WAS INCORPORATED ON THE FIFTE DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online at [corp.delaware.gov/authover.shtml](http://corp.delaware.gov/authover.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7145717

DATE: 02-20-09