

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5358

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

TWC Security Inc

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ps 3/24/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TWC Security Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lisa Galloway

Name of Person

TWC Security Inc.

Firm/Company

c/o Time Warner Cable, 7910 Crescent Executive Drive, Suite 56

Address

Charlotte, NC 28217

City/State and Zip code

lisa.galloway@twcable.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Riina Tohyert

at (212) 364-8516

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. TWC Security Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "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. 27-3884185

(FEI number, if applicable)

4. 10/26/10

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 60 Columbus Circle, New York, NY 10023

(Principal office address)

c/o Time Warner Cable, 7910 Crescent Executive Drive, Suite 56, Charlotte, NC 28217

(Current mailing address)

8. Providing monitoring services

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

CT Corporation System

By:

(Registered agent's signature)

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

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. *Rita Tohver*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Rita Tohver, Assistant Secretary

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

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TWC SECURITY INC.

DIRECTORS and OFFICERS

Name	Title	Business address
Satish Adige	Director	60 Columbus Circle, New York, NY 10023
Carl U.J. Rossetti	President	60 Columbus Circle, New York, NY 10023
Satish Adige	Senior Vice President, Investments	60 Columbus Circle, New York, NY 10023
Keith Burkley	Senior Vice President, Security and Monitoring	60 Columbus Circle, New York, NY 10023
David A. Christman	Senior Vice President & Secretary	60 Columbus Circle, New York, NY 10023
James W. Jeffcoat	Senior Vice President, Corporate Services	7910 Crescent Executive Drive, Charlotte, NC 28217
William F. Osbourn	Senior Vice President & Controller	7910 Crescent Executive Drive, Charlotte, NC 28217
Mark Schichtel	Senior Vice President, Tax	7910 Crescent Executive Drive, Charlotte, NC 28217
Matthew Siegel	Senior Vice President & Treasurer	60 Columbus Circle, New York, NY 10023
Julie P. Laine	Group Vice President & Assistant Secretary	60 Columbus Circle, New York, NY 10023
Michael J. Murphy	Manager, Security Operations	6400 Fly Road, Syracuse, NY 13057
Riina Tohvert	Assistant Secretary	60 Columbus Circle, New York, NY 10023
Ellen Alderdice	Assistant Treasurer	7910 Crescent Executive Drive, Charlotte, NC 28217
Meredith Garwood	Assistant Treasurer	7910 Crescent Executive Drive, Charlotte, NC 28217

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TWC 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 TWENTY-SECOND DAY OF MARCH, A.D. 2011.

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

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

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TALLAHASSEE, FLORIDA

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110328777

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8641839

DATE: 03-22-11