

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001269

FILED
May 12, 2012
Secretary of State

Entity Name: TWC SECURITY INC.

Current Principal Place of Business:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

C/O TIME WARNER CABLE
7910 CRESCENT EXECUTIVE DR, SUITE 56
CHARLOTTE, NC 28217

New Mailing Address:

7800 CRESCENT EXECUTIVE DRIVE
CHARLOTTE, NC 28217

FEI Number: 27-3884185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVPD
Name: ADIGE, SATISH
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

Title: P
Name: ROSSETTI, CARL U.J.
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

Title: SVP
Name: BURKLEY, KEITH
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

Title: SVPS
Name: CHRISTMAN, DAVID A
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

Title: SVP
Name: JEFFCOAT, JAMES W
Address: 7800 CRESCENT EXECUTIVE DR
City-St-Zip: CHARLOTTE, NC 28217

Title: AST
Name: GARWOOD, MEREDITH
Address: 7800 CRESCENT EXECUTIVE DR
City-St-Zip: CHARLOTTE, NC 28217

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEREDITH GARWOOD

AST

05/12/2012

Electronic Signature of Signing Officer or Director

Date