

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) 878-5368

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
The ADT Corporation

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Corporate Filing Menu

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RECEIVED
12 AUG 21 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The ADT Corporation

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:

Connie Bryan

Name of Person

The ADT Corporation

Firm/Company

515 East Park Avenue

Address

Tallahassee, FL 32301

City/State and Zip code

ngow@tycoint.com

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

For further information concerning this matter, please call:

Connie Bryan

at (850) 222-1092

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



ADT Always There™

John Michael Roberts
ADT LLC
1501 Yamato Road
Boca Raton, FL 33431
Tel: 561-981-4334
Fax: 561-431-3797

VIA email

August 20, 2012

Florida Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, FL 32301

Dear Sir or Madam:

Please be advised that ADT LLC, a Delaware limited liability company, is currently registered/qualified to do business in the State of Florida.

Please note that ADT LLC is an indirect and wholly-owned subsidiary of The ADT Corporation, a Delaware corporation.

Therefore, due to this affiliation, ADT LLC hereby gives permission for the registration/qualification of The ADT Corporation to do business in the State of Florida.

If you have any questions, please let me know.

Thank you for your assistance in this matter.

Very truly yours,

ADT LLC

By J. Michael Roberts
John Michael Roberts
Assistant Secretary

12 AUG 21 PM 2:17

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. The ADT Corporation

(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. 45-4517261

(FEI number, if applicable)

4. 01/18/2012

(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. 1501 Yamato Road, Boca Raton, FL 33431

(Principal office address)

1501 Yamato Road, Boca Raton, FL 33431

(Current mailing address)

8. Holding Company

(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)

Madonna Cuddihy
Special Assistant Secretary

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.

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

A. DIRECTORS

~~XXXXXXXX~~ N. David Bleisch

Address: 1501 Yamato Road

Boca Raton, FL 33431

~~XXXX~~ Chairman: Naren K. Gursahaney

Address: 1501 Yamato Road

Boca Raton, FL 33431

Director: Ravi Tulsyan

Address: 1501 Yamato Road

Boca Raton, FL 33431

Director: _____

Address: _____

B. OFFICERS

President: Naren K. Gursahaney

Address: 1501 Yamato Road

Boca Raton, FL 33431

Vice President: _____

Address: _____

Secretary: N. David Bleisch

Address: 1501 Yamato Road, Boca Raton, FL 33431

Treasurer: Ravi Tulsyan

Address: 1501 Yamato Road, Boca Raton, FL 33431

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

13. N. David Bleisch

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. N. David Bleisch, Director and Secretary

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ADT CORPORATION" 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 AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

12 AUG 21 PM 2:17

5096940 8300

120951044

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9790865

DATE: 08-20-12