

F18000002338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

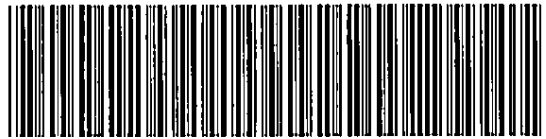
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400312914004

FILED
2018 MAY 17 PM 2:57
TALLAHASSEE FLORIDA

MAY 17 2018

MAY 18 7:00
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 199587 5029517

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 70.00

ORDER DATE : May 8, 2018

ORDER TIME : 2:14 PM

ORDER NO. : 199587-020

CUSTOMER NO: 5029517

FOREIGN FILINGS

NAME: ADEMCO INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

**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. Ademco 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 3. 82-4851425
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/21/2019 5. _____
(Date of incorporation) (Date of duration, if other than 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. 115 Tabor Road, Morris Plains, NJ 07950
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
1201 Hays Street
Office Address: Tallahassee, Florida 32301
(City) (Zip code)

FILED
2018 MAY 17 PM 2:57
CLERK OF THE STATE
TALLAHASSEE FLORIDA

9. 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: Emily Croft

(Registered agent's signature)

Emily Croft
Asst. Vice President

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jacqueline Katzel

Address: 115 Tabor Road, Morris Plains, NJ 07950

Director: _____

Address: _____

B. OFFICERS see attached list

President: Jacqueline Katzel

Address: 115 Tabor Road, Morris Plains, NJ 07950

Vice President: Jeff Riley

Taxes Address: 1985 Douglas Drive North, Golden Valley, MN 55422

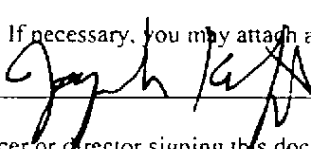
Secretary: Su Ping Lu

Address: 115 Tabor Road, Morris Plains, NJ 07950

Treasurer: Brendan P. O'Connor

Address: 115 Tabor Road, Morris Plains, NJ 07950

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

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jacqueline Katzel, President

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

FILED
2018 MAY 17 PM 2:37
TALLAHASSEE, FLORIDA

Officers and Directors of Ademco Inc.

Jacqueline Katzel	Director, President	115 Tabor Road, Morris Plains , NJ 07950
Jeff Riley	Vice President, Taxes	1985 Douglas Dr. N. Golden Valley, MN 55422
Su Ping Lu	Secretary	115 Tabor Road, Morris Plains , NJ 07950
Brendan P. O'Connor	Treasurer	115 Tabor Road, Morris Plains , NJ 07950
Jeannine J. Lane	Asst. Secretary	One Firelite Place, Northford, CT 06472

FILED
2018 MAY 17 PM 2:37
FALL RIVER, MA
FALL RIVER, MA 01903

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADEMCO 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 SEVENTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADEMCO INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2018.

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



6764620 8300

SR# 20183435109

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202648169

Date: 05-07-18