PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90190 017 ***150.00

DOCUMENT # F97000003453

1. Corporation Name
ENTERGY SECURITY CORPORATION

Principal Place of Business	Mailing Address
333 SIX FORKS ROAD ATTN: LICENSING DEPT RALEIGH NC 27609	P.O. BOX 17649 ATTN: LICENSING DEPT RALEIGH NC 27619-7649

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/02/1997
4. FEI Number: 13-3792289 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26 One Town Center Road
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State: Boca Raton, FL
24 Zip — 25 Country	29 Zip: 33486 — 30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name: CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road
83
84 City: Plantation FL 85 Zip Code: 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☒ DELETE	1.1 TITLE	Chairman of the Board ☒ Change ☐ Addition
NAME	~~CARTER, DAVID W~~	1.2 NAME	~~C. John Wilder~~
STREET ADDRESS	~~333 SIX FORKS ROAD~~	1.3 STREET ADDRESS	639 Loyola Ave., New Orleans, LA 70113
CITY-ST-ZIP	~~RALEIGH NC 27609~~	1.4 CITY-ST-ZIP	
TITLE	VAS ☒ DELETE	2.1 TITLE	Vice Chairman of Board ☒ Change ☐ Addition
NAME	~~REFSELL, STEPHEN T~~	2.2 NAME	~~Gary E. Fuque~~
STREET ADDRESS	~~SUITE 210, 900 S. SHACKLEFORD ROAD~~	2.3 STREET ADDRESS	639 Loyola Ave., New Orleans, LA 70113
CITY-ST-ZIP	~~LITTLE ROCK AR 72211~~	2.4 CITY-ST-ZIP	
TITLE	VT ☒ DELETE	3.1 TITLE	Member of Board ☒ Change ☐ Addition
NAME	~~MCNEAL, STEVEN C~~	3.2 NAME	~~William J. Regan, Jr.~~
STREET ADDRESS	~~639 LOYOLA AVE~~	3.3 STREET ADDRESS	639 Loyola Ave., New Orleans, LA 70113
CITY-ST-ZIP	~~NEW ORLEANS LA 70113~~	3.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	~~CASTLEBERRY, DOUGLAS~~	4.2 NAME	
STREET ADDRESS	~~SUITE 210, 900 S. SHACKLEFORD ROAD~~	4.3 STREET ADDRESS	
CITY-ST-ZIP	~~LITTLE ROCK AR 72211~~	4.4 CITY-ST-ZIP	
TITLE	C ☒ DELETE	5.1 TITLE	Please see attached.
NAME	~~BRAYMAN, JOHN A~~	5.2 NAME	
STREET ADDRESS	~~SUITE 210, 900 S. SHACKLEFORD ROAD~~	5.3 STREET ADDRESS	
CITY-ST-ZIP	~~LITTLE ROCK AR 72211~~	5.4 CITY-ST-ZIP	
TITLE	VS ☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	~~TIERNEY, JOHN E~~	6.2 NAME	
STREET ADDRESS	~~333 SIX FORKS ROAD~~	6.3 STREET ADDRESS	
CITY-ST-ZIP	~~RALEIGH NC 27609~~	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ______ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

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573102-90028-6
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ADT Security Services, South Inc.
(f/k/a Entergy Security Corporation)
One Town Center Road
Boca Raton, FL 33486
(561)988-3600

FEIN:

ANNUAL REPORT INFORMATION
OFFICERS & DIRECTORS

DIRECTORS:	J. Brad McGee One Tyco Park Exeter, NH 03833
	Jerry R. Boggess One Town Center Road Boca Raton, FL 33486
	M. Brian Moroze One Tyco Park Exeter, NH 03833
OFFICERS:	
PRESIDENT	Michael Snyder One Town Center Road Boca Raton, FL 33486
VICE PRESIDENT	Jeffrey P. Ahrenstein One Town Center Road Boca Raton, FL 33486
	Irving Gutin One Tyco Park Exeter, NH 03833
	J. Brad McGee
	Dennis Stern One Town Center Road Boca Raton, FL 33486
VICE PRESIDENT; SECRETARY	P.Gray Finney One Town Center Road Boca Raton, FL 33486
~~TREASURER~~	~~Michael A. Robinson~~ One Town Center Road ~~Boca Raton, FL 33486~~
ASSISTANT TREASURER	Scott Stevenson One Town Center Road Boca Raton, FL 33486
ASSISTANT SECRETARY	M. Brian Moroze
	Bernard J. Doherty One Tyco Park Exeter, NH 03833