

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005494

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: PROTECTION ONE ALARM MONITORING, INC.

**Current Principal Place of Business:**

1035 N. 3RD ST.  
STE. 101  
LAWRENCE, KS 66044 US

**New Principal Place of Business:**

**Current Mailing Address:**

1035 N. 3RD ST.  
STE. 101  
LAWRENCE, KS 66044 US

**New Mailing Address:**

FEI Number: 93-1064579      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: SVP  
Name: SANCHEZ, JOSEPH R  
Address: 800 E. WATERMAN  
City-St-Zip: WICHITA, KS 67202

Title: CEO  
Name: WHALL, TIMOTHY  
Address: 1035 N. 3RD ST., STE. 101  
City-St-Zip: LAWRENCE, KS 66044

Title: VP  
Name: WILSON, ANTHONY  
Address: 715 W. STATE ROAD 434, STE J  
City-St-Zip: LONGWOOD, FL 32750

Title: CFO  
Name: BRESINGHAM, DAN  
Address: 1035 N. 3RD ST., STE. 101  
City-St-Zip: LAWRENCE, KS 66044

Title: SEC  
Name: GRAY, PELHAM G  
Address: 4221 W. JOHN CARPENTER FRWY  
City-St-Zip: IRVING, TX 75063

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: DAN BRESINGHAM

CFO

04/23/2012

Electronic Signature of Signing Officer or Director

Date