

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Ameritech Monitoring Services, Inc.

100002357881--7
-11/26/97-01065-012
*****70.00 *****70.00

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
- ☐ Merge
☐ Mark
- ☐ Limited Partnership
☐ Reinstatement
- ☐ Annual Report
☐ Reservation
- ☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
- ☐ Certified Copy
☐ Photo Copies
☐ CUS
- ☐ Call When Ready
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☐ Mail Out
- ☐ Call if Problem
☐ Will Wait
- ☐ After 4:30
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Acknowledgment
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NOV 26 1997

Thanks,
Jeff

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97 NOV 26 PM 8:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LL
11/26

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. Ameritech Monitoring Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 36-3994844
(FEI number, if applicable)
4. December 15, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. Two Mid America Plaza, Suite 200, Oakbrook Terrace, Illinois 60181

(Current mailing address)
8. Security sales installation, maintenance and monitoring services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Anne E Diamond

(Registered agent's signature) (Officer)

ANNE E DIAMOND, ASST SECRETARY

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Marc P. Katz, Vice President
(Typed or printed name and capacity of person signing application)

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AMERITECH MONITORING SERVICES, INC.

OFFICERS

Mary E. Tudela President
Two Mid America Plaza, Suite 200
Oakbrook Terrace, IL 60181

Alfred N. Ramirez Vice President, Treasurer &
Two Mid America Plaza, Suite 200 Chief Financial Officer
Oakbrook Terrace, IL 60181

Marc P. Katz Vice President, General Counsel &
Two Mid America Plaza, Suite 200 Assistant Secretary
Oakbrook Terrace, IL 60181

Bruce B. Howat Secretary
30 S. Wacker Drive, 39th Floor
Chicago, IL 60606

James D. DeVries Vice President
Two Mid America Plaza, Suite 200
Oakbrook Terrace, IL 60181

April Hanes-Dowd Assistant Secretary
30 S. Wacker Drive, 39th Floor
Chicago, IL 60606

DIRECTORS

No directors.

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERITECH MONITORING SERVICES, 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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Edward J. Freel

Edward J. Freel, Secretary of State

2461576 8300

971370554

AUTHENTICATION:

DATE:

8734369

10-31-97