



F 80000000 197

January 5, 1998

FILED
96 JAN 12 AM 9:38
TALLAHASSEE, FLORIDA

State of Florida
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002397335--2
-01/12/98--01116--006
*****70.00 *****70.00

Re: First Security Services Corporation Application for Authorization

Dear Sir/Madame:

Please find enclosed a copy of a completed Application by a Foreign Corporation for Authorization to Transact Business in Florida. Also, please find enclosed a Certificate of Good Standing from the Secretary of State in Massachusetts, as well as a check in the amount of \$70.00 for the application fee. Please direct all correspondence regarding this application to my attention at the address below.

Thank you for your attention to this matter.

2/1/13

Very truly yours,

David Traniello
Staff Counsel

DT/sjo:0176

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: First Security Services 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", 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:

David Traniello
(Name of Person)
First Security Services Corporation
(Firm/Company)
One Harborside Drive
(Address)
Boston, Massachusetts 02128
(City/State/Zip)

FILED
96 JAN 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

David Traniello at (800) 225-6146, x8737
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

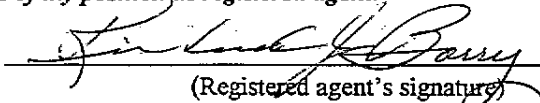
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. First Security Services Corporation
(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. Massachusetts 3. 042459646
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/20/69 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Date when this application is authorized
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Harborside Drive
Boston, MA 02128
(Current mailing address)
8. Providing private security and investigative services
(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 or Mail Drop Box NOT acceptable)
- Name: Richard J. Barry
- Office Address: 17080 Harbor Point Drive, North Towers, Unit 1111
Fort Myers, Florida, 33908
(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.


(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
96 JAN 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Robert F. Johnson

Address: 91 Seaview Avenue, Marblehead, MA 01945

Vice Chairman: William J. Bratton

240 Central Park South, New York, NY 10019
Address: _____

Director: Richard J. Barry

Address: 65 Fuller Pond Road, Middleton, MA 01948

Director: Charles Rogovin

Address: 642 Revere Road, Merion Station, PA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Robert F. Johnson

Address: 91 Seaview Avenue, Marblehead, MA 01945

Vice President: Richard J. Barry

Address: 65 Fuller Pond Road, Middleton, MA 01948

Secretary: Lawrence T. Curran

Address: 1389 Main Street, Lynnfield, MA 01940

Treasurer: Richard J. Barry

Address: 65 Fuller Pond Road, Middleton, MA 01948

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

13. *Richard J. Barry* EXEC. VICE PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard J. Barry
(Typed or printed name and capacity of person signing application)

FILED
96 JUN 12 AM 9:38
TALLAHASSEE, FLORIDA

• Directors (continued from Question 12 A)

• Thomas H. Lee
• Old Farm Road
Lincoln, MA 01773

Jonathan O. Lee
35 Fisher Avenue
Brookline, MA 02146

David V. Harkins
8 Corn Point Rd.
Marblehead, MA 01945

James L. Heskett
75 Cambridge Street
Unit 1205 W
Cambridge, MA 02142

FILED
96 JAN 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 5, 1997

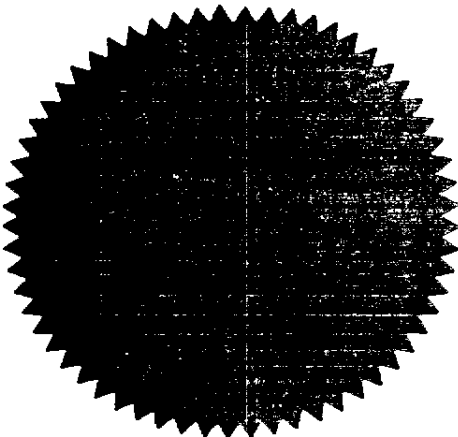
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

First Security Services Corporation

is a domestic corporation organized on **August 20, 1969**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

DEG

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

FILED
96 JAN 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA