

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001567

FILED  
Jul 28, 2004  
Secretary of State

Entity Name: STANLEY SECURITY SOLUTIONS, INC.

**Current Principal Place of Business:**

6161 E. 75TH STREET  
INDIANAPOLIS, IN 46250

**New Principal Place of Business:**

**Current Mailing Address:**

6161 E. 75TH STREET  
INDIANAPOLIS, IN 46250

**New Mailing Address:**

FEI Number: 35-1842918      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BOSWELL, JUSTIN C  
Address: 6161 E. 75TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46250

Title: S ( ) Delete  
Name: BEATT, BRUCE H  
Address: 1000 STANLEY DRIVE  
City-St-Zip: NEW BRITAIN, CT 06053

Title: AS ( ) Delete  
Name: DEAN, KARA JO  
Address: 6161 E. 75TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46250

Title: T ( ) Delete  
Name: DOUGLAS, CRAIG A  
Address: 100 STANLEY DRIVE  
City-St-Zip: NEW BRITAIN, CT 06053

Title: VP ( ) Delete  
Name: LOREE, JAMES M  
Address: 1000 STANLEY DRIVE  
City-St-Zip: NEW BRITAIN, CT 06053

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: DEAN, KARA J  
Address: 6161 E. 75TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46250

Title: T (X) Change ( ) Addition  
Name: EPEL, CHRISTOPHER J  
Address: 6161 E. 75TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46250

Title: S (X) Change ( ) Addition  
Name: HUTZLER, SCOTT G  
Address: 6161 E. 75TH STREET  
City-St-Zip: INDIANAPOLIS, IN 46250

Title: V ( ) Change (X) Addition  
Name: ALLAN, DONALD  
Address: 1000 STANLEY DRIVE  
City-St-Zip: NEW BRITAIN, CT 06053

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARA J. DEAN

AS

07/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

THEODORE C. MORRIS / ASST SECRETARY  
1000 STANLEY DRIVE  
NEW BRITAIN, CT 06053

DAVID S. WINAKOR / ASST SECRETARY  
1000 STANLEY DRIVE  
NEW BRITAIN, CT 06053

KATHRYN PARTRIDGE / ASST SECRETARY  
1000 STANLEY DRIVE  
NEW BRITAIN, CT 06053

CATHERINE S. ENNIS / ASST TREASURER  
1000 STANLEY DRIVE  
NEW BRITAIN, CT 06053

CRAIG A. DOUGLAS / TREASURER  
1000 STANLEY DRIVE  
NEW BRITAIN, CT 06053

FRANCIS M. HARVEY/VP OR REAL ESTATE  
1000 STANLEY DRIVE  
NEW BRITAIN, CT 06053

MICHAEL A. BARTONE / VP OF TAX  
1000 STANLEY DRIVE  
NEW BRITAIN, CT 06053