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PROFIT-
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90075 013 ***150.00

DOCUMENT # F98000003251

1. Corporation Name

CERTIFIED SECURITY SYSTEMS, INC.

Principal Place of Business

845 LARCH AVE
ELMHURST IL 60126

Mailing Address

845 LARCH AVE
ELMHURST IL 60126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1998

4. FEI Number

36-4204103

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

TITLE ☐ DELETE

NAME DUCHOSSOIS, RICHARD L

STREET ADDRESS 845 LARCH AVE
CITY-ST-ZIP ELMHURST IL 60126

TITLE ☐ DELETE

NAME DUCHOSSOIS, CRAIG J

STREET ADDRESS 845 LARCH AVE
CITY-ST-ZIP ELMHURST IL 60126

TITLE ☐ DELETE

NAME BAKER, ROBERT I

STREET ADDRESS 845 LARCH AVE
CITY-ST-ZIP ELMHURST IL 60126

TITLE ☐ DELETE

NAME RUTLI, JULIUS J

STREET ADDRESS 845 LARCH AVE
CITY-ST-ZIP ELMHURST IL 60126

TITLE ☐ DELETE

NAME FEALY, ROBERT L

STREET ADDRESS 845 LARCH AVE
CITY-ST-ZIP ELMHURST IL 60126

TITLE ☐ DELETE

NAME FLANNERY, MICHAEL E

STREET ADDRESS 845 LARCH AVE
CITY-ST-ZIP ELMHURST IL 60126

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

Richard L. Duchossois
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

1/21/99

Date

Daytime Phone #

CR2E034 (1/98)

232974-90075-13
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**CERTIFIED SECURITY SYSTEMS, INC.
845 LARCH AVENUE
ELMHURST, IL 60126
DOCUMENT #: F 98000003251**

**STATE OF FLORIDA
PROFIT CORPORATION ANNUAL REPORT
YEAR OF 1999**

OFFICERS

Robert I. Baker	President 2 Dewalt Court Elmhurst, IL 60126
Julius J. Rutili	Executive VP -- Security Systems Development 1015 Park River Forest, IL 60305
Jeffery S. Vincent	Executive Vice President-Finance 11 Royal Court Lincolnshire, IL 60069
Robert L. Fealy	Vice President and Chief Financial Officer 188 Popular Avenue Elmhurst, IL 60126
Michael E. Flannery	Vice President -- Law & Administration and Secretary 119 S. Quincy Hinsdale, IL 60521
Ronald W. Fleming	Assistant Treasurer 2327 Maple Northbrook, IL 60062
Mark B. Tone	Assistant Secretary 5327 Papaw Drive Naperville, IL 60564

DIRECTORS

Richard L. Duchossois	65 Spring Creek Road Barrington, IL 60010
Craig J. Duchossois	1532 Butterfield Road Flossmoor, IL 60422
Robert I. Baker	2 Dewalt Court Elmhurst, IL 60126