

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003991

FILED
Apr 14, 2008
Secretary of State

Entity Name: ADT HOLDINGS, INC.

Current Principal Place of Business:

C/O TFS LAW DEPARTMENT
ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

Current Mailing Address:

PO BOX 8749
PRINCETON, NJ 08543 US

New Mailing Address:

ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

FEI Number: 13-3200693

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: P () Delete
Name: KOCH, JOHN B
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: MOROZE, BRIAN M
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: ABROMEIT, RICHARD H
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: KOCH, JOHN B
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOCH, JOHN B
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: FORD, MICHAEL
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: TRES (X) Change () Addition
Name: MACKAY, KEVIN
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: SEC (X) Change () Addition
Name: JENKINS, JOHN S JR.
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: ASEC () Change (X) Addition
Name: NEAL, NANCY A
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: DIR () Change (X) Addition
Name: RAMO, BRUCE
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIMOTHY TIMMERMAN

VP

04/14/2008

Electronic Signature of Signing Officer or Director

Date