FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAR 22 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01501 (6)

1. Corporation Name
BRINK'S HOME SECURITY, INC.

Principal Place of Business
C/O THE PITTSTON CO
P O BOX 120070
STAMFORD CT 06912

Mailing Address
C/O THE PITTSTON CO
P O BOX 120070
STAMFORD CT 06912

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21	2a. Mailing Address 26 C/O The Pittston Co
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 P.O. Box 4000
City & State 23	City & State 28 Lebanon, VA
Zip 24 Country 25	Zip 29 24266 Country 30

3. Date Incorporated or Qualified: 04/04/1984
3a. Date of Last Report: 05/01/1994
4. FEI Number: 06-1077937 ☐ 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 has liability for Intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	MICHEL, P.A.	3508 CRESCENT AVE	HYLAND PARK TX
VP	HRONEK, PETER	1628 VALWOOD PARKWAY	CARROLLTON TX
VPM	GUSTAFSON, W.C.	1613 HEATHERBURY CT.	SOUTHLAKE TX
VS	CHRIS B. CAGE	615 ALLEN RD	COPPELL TX
CD	FARRELL, J C	100 FIRST STAMFORD PL	STAMFORD CT
AS	ROGLIANO, G.R.	40 JEFFERSON ROAD	SCARSDALE, NY.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	Assistant TREASURER	C.E. Bolton		ABINGDON, VA 24210	☐	☒
2					☐	☐
3					☐	☐
4					☐	☐
5					☐	☐
6					☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR   Date   703-889-6331 Daytime Phone #

0484041 FN

BRINK'S HOME SECURITY, INC.

NAME	TITLE	OFFICER/ DIRECTOR	BUSINESS ADDRESS
Chris B. Cage	Vice President, General Counsel and Secretary	Officer	1628 Valwood Parkway Carrollton, TX 75006
Steve Neace	Vice President, Sales and Customer Relation	Officer	1628 Valwood Parkway Carrollton, TX 75006
C.E. Bolton	Assistant Treasurer	Officer	100 1st Stamford Place Stamford, CT 06912
Gary R. Rogliano	Assistant Secretary	Officer / Director	100 1st Stamford Place Stamford, CT 06912
James B. Hartough	Treasurer	Officer	100 1st Stamford Place Stamford, CT 06912
James F. Nieves	Vice President - Human Resources	Officer	1628 Valwood Parkway Carrollton, TX 75006
Joseph C. Farrell	Chairman of the Board	Officer / Director	100 1st Stamford Place Stamford, CT 06912
Michael F. Latimer	Assistant Secretary	Officer	1628 Valwood Parkway Carrollton, TX 75006
Paul M. Schlichter	Vice President - Business Development	Officer	1628 Valwood Parkway Carrollton, TX 75006
Peter A. Michel	President	Officer / Director	1628 Valwood Parkway Carrollton, TX 75006
Peter Hronek	Vice President - Marketing	Officer	1628 Valwood Parkway Carrollton, TX 75006
William C. Gustafson	Vice President - Field Operations	Officer	Carrollton, TX 75006