

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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*PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P01501

1. Corporation Name

BRINK'S HOME SECURITY, INC.

Principal Place of Business

1628 WALWOOD PKWY.
BLDG I
CARROLLTON, TX 75006

Mailing Address

C/O THE PINTON CO.
ATTN: TAX DEPT.
P.O. BOX 4100
LEDARTON, VA 24266

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/04/1984

3a. Date of Last Report
05/01/1995

4. FEI Number

06-1077936

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. 199.03?
Florida Statutes ☒ Yes ☐ No

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 (Agent only)

(The NE Registered Agent's signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE PD
2. NAME MICHEL, PETER A.
3. STREET ADDRESS 1628 WALWOOD PKWY.
4. CITY, ST, ZIP CARROLLTON, TX 75006

1. TITLE VP
2. NAME HRONEK, PETER
3. STREET ADDRESS 1628 WALWOOD PKWY
4. CITY, ST, ZIP CARROLLTON, TX 75006

1. TITLE VPM
2. NAME GUSTAFSON, WILLIAM C.
3. STREET ADDRESS 1628 WALWOOD PKWY
4. CITY, ST, ZIP CARROLLTON, TX 75006

1. TITLE VS
2. NAME CAGE, CHEB B.
3. STREET ADDRESS 1628 WALWOOD PKWY.
4. CITY, ST, ZIP CARROLLTON, TX 75006

1. TITLE CD
2. NAME FARRELL, JOSEPH C.
3. STREET ADDRESS 100 FIRST STAMFORD PLACE
4. CITY, ST, ZIP STAMFORD, CT 06830

1. TITLE AS
2. NAME ROGLIAND, GARY R.
3. STREET ADDRESS 100 FIRST STAMFORD PLACE
4. CITY, ST, ZIP STAMFORD, CT 06830

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY, ST, ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY, ST, ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY, ST, ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY, ST, ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY, ST, ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY, ST, ZIP ☐ Change ☐ Addition

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***200.00

5/1/92

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:

C.E. DOLTON, JR.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(540) 889-6733

CR2E034 (12/95)

Name	Title	Officer/Director	Business Address
Joseph C. Farrell	Chairman of the Board	Officer/Director	100 First Stamford Place Stamford, CT 06912
Peter A. Michel	President and CEO	Officer/Director	1628 Valwood Parkway Carrollton, TX 75006
Keith J. Johnson	Senior VP - Finance and Administration	Officer	1628 Valwood Parkway Carrollton, TX 75006
Chris B. Cage	Vice President - General Counsel/Secretary	Officer	1628 Valwood Parkway Carrollton, TX 75006
William C. Gustafson	Vice President - Eastern Field Operations	Officer	1628 Valwood Parkway Carrollton, TX 75006
J. Peter Hronek	Vice President - Marketing	Officer	1628 Valwood Parkway Carrollton, TX 75006
Paul M. Schlichter	Vice President - Western Field Operations	Officer	1628 Valwood Parkway Carrollton, TX 75006
Michael F. Latimer	Vice President - Planning and Analysis	Officer	1628 Valwood Parkway Carrollton, TX 75006
Steven E. Neace	Vice President - Customer Relations	Officer	1628 Valwood Parkway Carrollton, TX 75006
James B. Hartough	Treasurer	Officer	100 First Stamford Place Stamford, CT 06912
C.E. Bolton, Jr.	Assistant Treasurer	Officer	448 N.E. Main Street Lebanon, VA 24266
Gary R. Rogliano	Board of Directors	Director	100 First Stamford Place Stamford, CT 06912
Michael T. Dan	Board of Directors	Director	100 First Stamford Place Stamford, CT 06912
Austin F. Reed	Board of Directors	Director	100 First Stamford Place Stamford, CT 06912