

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P01501

1. Corporation Name

Brink's Home Security, Inc.

Principal Place of Business

Mailing Address

1628 Valwood Pkwy.
Bldg. I
Carrollton, TX 75006

c/o The Pittston Co.
Attn: Tax Dept.
P.O. Box 4000
Lebanon, VA 24266

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

04/04/1984

3a. Date of Last Report

05/01/96

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. 199.032, Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME Michel, Peter A.
STREET ADDRESS 1628 Valwood Pkwy.
CITY-ST-ZIP Carrollton, TX 75006

TITLE VP ☐ DELETE

NAME Hronek, Peter
STREET ADDRESS 1628 Valwood Pkwy.
CITY-ST-ZIP Carrollton, TX 75006

TITLE VPM ☐ DELETE

NAME Gustafson, William C.
STREET ADDRESS 1628 Valwood Pkwy.
CITY-ST-ZIP Carrollton, TX 75006

TITLE VS ☐ DELETE

NAME Cage, Chris
STREET ADDRESS 1628 Valwood Pkwy.
CITY-ST-ZIP Carrollton, TX 75006

TITLE CD ☐ DELETE

NAME Farrell, Joseph C.
STREET ADDRESS 100 First Stamford Place
CITY-ST-ZIP Stamford, CT 06830

TITLE AS ☐ DELETE

NAME Rogliano, Gary R.
STREET ADDRESS 100 First Stamford Place
CITY-ST-ZIP Stamford, CT 06830

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☒ Change ☐ Addition

1.2 NAME Farrell, Joseph C.
1.3 STREET ADDRESS 1000 Virginia Center Pkwy
1.4 CITY-ST-ZIP Glen Allen, VA 23060

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME Rogliano, Gary R.
2.3 STREET ADDRESS 1000 Virginia Center Pkwy
2.4 CITY-ST-ZIP Glen Allen, VA 23060

3.1 TITLE AT ☐ Change ☒ Addition

3.2 NAME Roger D. Kehron
3.3 STREET ADDRESS 448 N.E. Main Street
3.4 CITY-ST-ZIP Lebanon, VA 24266

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

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-05/01/97--01002--015
***165.00

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)