

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90039 041 \*\*\*150.00

DOCUMENT # P01501

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

Principal Place of Business  
8880 ESTERS BLVD.  
IRVING TX 75063  
US

Mailing Address  
C/O THE PITTSSTON CO  
ATTN: TAX DEPT PO BOX 4000  
LEBANON VA 24266  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
04/04/1984

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business  
21 8880 Esters Blvd.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State  
23 Irving, Texas

27 City & State

24 Zip 15063 25 Country USA

28 Zip Country

29 30

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 P ☐ DELETE

NAME MICHEL, PETER  
STREET ADDRESS 8880 ESTERS BLVD.  
CITY-ST-ZIP IRVING TX 75063

TITLE D ☒ DELETE

NAME ROGLIANO, GARY R.  
STREET ADDRESS 1000 VIRGINIA PKWY  
CITY-ST-ZIP GLEN ALLEN VA 23060

TITLE AT ☐ DELETE

NAME KETRON, ROGER D.  
STREET ADDRESS 448 NE MAIN STREET  
CITY-ST-ZIP LEBANON VA 24266

TITLE VP ☐ DELETE

NAME CHRIS B. CAGE  
STREET ADDRESS 8880 ESTERS BLVD.  
CITY-ST-ZIP IRVING TX 75063

TITLE T ☐ DELETE

NAME HARTOUGH, JAMES  
STREET ADDRESS 1000 VIRGINIA CENTER PARKWAY  
CITY-ST-ZIP GLEN ALLEN VA 23058

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Stephen C. Yevich

2.3 STREET ADDRESS 8880 Esters Blvd.

2.4 CITY-ST-ZIP IRVING TX 75063

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 V.P. - Human Resources

6.3 STREET ADDRESS Drew B. Watson

6.4 CITY-ST-ZIP 8880 Esters Blvd.

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:

SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99  
Date

972/871-3500  
Daytime Phone #

CR2E034 (1/98)