

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90178 023 ***150.00

DOCUMENT # P01501

1. Entity Name

BRINK'S HOME SECURITY, INC.

Principal Place of Business

Mailing Address

8880 ESTERS BLVD.
IRVING TX 75063
USC/O THE PITTSTON CO
ATTN: TAX DEPT PO BOX 4000
LEBANON VA 24266
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

8880 Esters Blvd

Attn Tax Dept

Irving TX

75063

US

4. FEI Number

06-1077936

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
P	MICHEL, PETER	8880 ESTERS BLVD.	IRVING TX 75063	<input type="checkbox"/>
SVP	YEVICH, STEPHEN C	8880 ESTERS BLVD	IRVING TX 75063	<input type="checkbox"/>
AT	KETRON, ROGER D.	448 NE MAIN STREET	LEBANON VA 24266	<input type="checkbox"/>
VP	CHRIS B. CAGE	8880 ESTERS BLVD.	IRVING TX 75063	<input type="checkbox"/>
T	HARTOUGH, JAMES	1000 VIRGINIA CENTER PARKWAY	GLEN ALLEN VA 23058	<input type="checkbox"/>
VP	WATSON, DREW B	8880 ESTERS BLVD	IRVING TX 75063	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/00

Date

972-871-3533

Daytime Phone #

CR2E034 (9/99)

#P01501
A0054207

Name	Title	Officer/Director	Business Address
Peter A. Michel	President and Chief Executive Officer	Officer/Director	8880 Esters Blvd Irving, TX 75063
Chris B. Cage	Vice President - General Counsel/Secretary	Officer	8880 Esters Blvd Irving, TX 75063
Bruce D. Goldberg	Senior Vice President - Marketing	Officer	8880 Esters Blvd Irving, TX 75063
Bob Allen	Senior Vice President and COO	Officer	8880 Esters Blvd Irving, TX 75063
Stephen C. Yevich	Senior Vice President and CFO	Officer	8880 Esters Blvd Irving, TX 75063
Thomas R. Patchin	Senior Vice President - Information Services	Officer	8880 Esters Blvd Irving, TX 75063
Michael F. Latimer	Vice President - Strategy & Planning	Officer	8880 Esters Blvd Irving, TX 75063
Shawn L. Lucht	Vice President - National Accounts	Officer	8880 Esters Blvd Irving, TX 75063
Steven E. Neace	Senior Vice President - Field Operations	Officer	8880 Esters Blvd Irving, TX 75063
Carole Vanyo	Vice President - Central Operations	Officer	8880 Esters Blvd Irving, TX 75063
Mitchell C. Christopher	Vice President - Technical Operations	Officer	8880 Esters Blvd Irving, TX 75063
Drew B. Watson	Vice President - Human Resources	Officer	8880 Esters Blvd Irving, TX 75063
Scott Rynd	Vice President - Technology Services	Officer	8880 Esters Blvd Irving, TX 75063
James B. Hartough	Treasurer	Officer	1000 Virginia Center Pkwy. P.O. Box 4229 Glen Allen, VA 23058
Roger D. Ketron	Assistant Treasurer	Officer	1000 Virginia Center Pkwy. Glen Allen, VA 23058
Genevieve K. Murtaugh	Assistant Treasurer	Officer	1000 Virginia Center Pkwy. Glen Allen, VA 23058
Mark J. Sylvester	Assistant Secretary	Officer	8880 Esters Blvd Irving, TX 75063
Austin F. Reed	Assistant Secretary	Officer	1000 Virginia Center Pkwy. P.O. Box 4229 Glen Allen, VA 23058