## **FILED** 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State **DOCUMENT # P01501** 1. Entity Name 05-04-2000 90178 023 \*\*\*150.00 BRINK'S HOME SECURITY, INC. Principal Place of Business Mailing Address C/O THE PITTSTON CO 8880 ESTERS BLVD. ATTN: TAX DEPT PO BOX 4000 IRVING TX 75063 40051297 LEBANON VA 24266 2. Principal Place of Business 3. Mailing Address Esters Blud 8880 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 06-1077936 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/99) TITLE ☐ Delete ☐ Addition NAME NAME MICHEL, PETER STREET ADDRESS STREET ADDRESS 8880 ESTERS BLVD. CITY-ST-ZIP CITY-ST-7IP IRVING TX 75063 ☐ Change Addition TITLE SVP ☐ Delete TITLE NAME NAME YEVICH, STEPHEN C STREET ADDRESS STREET ADDRESS 8880 ESTERS BLVD CITY - ST - ZIP CITY-ST-ZIP IRVING TX 75063 **Change** TITLE AT Delete TITLE Addition KETRON: ROGER D. NAME NAME 1000 Virginia Center Parkway 6LEN ALEEN VA 23058 STREET ADDRESS STREET ADDRESS 448 NE MAIN STREET CITY-ST-7IP CITY-ST-ZIP **LEBANON VA 24266 VP** ☐ Delete TITI F ☐ Addition CHRIS B. CAGE NAME NAME STREET ADDRESS STREET ADDRESS 8880 ESTERS BLVD. CITY-ST-ZIP CITY-ST-7IP IRVING TX 75063 TITLE Delete ☐ Change Addition HARTOUGH, JAMES NAME

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

1000 VIRGINIA CENTER PARKWAY

GLEN ALLEN VA 23058

WATSON, DREW B

8880 ESTERS BLVD

IRVING TX 75063

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

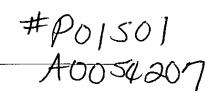
□ Delete

1/2/100

972 - 871-3533

☐ Change

Addition



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 `	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