2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # P01501** 1. Entity Name BRINK'S HOME SECURITY, INC. 05-02-2001 90070 030 ***150.00 Principal Place of Business Mailing Address 8880 ESTERS BLVD. 8880 ESTERS BLVD. ATTN: TAX DEPT IRVING TX 75063 **60043883** IRVING TX 75063 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-1077936 Not Applicable Zip Country 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 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME MICHEL, PETER STREET ADDRESS STREET ADDRESS 8880 ESTERS BLVD. CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75063 ☐ Change ☐ Addition SVP ☐ Delete TITLE TITLE NAME NAME YEVICH, STEPHEN C STREET ADDRESS STREET ADDRESS 8880 ESTERS BLVD CITY-ST-7IP CITY-ST-ZIP IRVING TX 75063 ☐ Change -- ☐ Addition TITLE- - --TITLE-AT -NAME KETRON, ROGER D. NAME STREET ADDRESS STREET ADDRESS 1000 VIRGINIA CENTER PKWY CITY-ST-7IP CITY-ST-ZIP GLEN ALLEN VA 23058 ☐ Change VP ☐ Delete TITLE ☐ Addition TITLE NAME CHRIS B. CAGE NAME STREET ADDRESS STREET ADDRESS 8880 ESTERS BLVD. CITY-ST-ZIP CITY-ST-789 IRVING TX 75063 ☐ Delete TITLE ☐ Change Addition TITLE NAME HARTOUGH, JAMES NAME STREET ADDRESS STREET ADDRESS 1000 VIRGINIA CENTER PARKWAY CITY-ST-ZIP CITY-ST-ZIP **GLEN ALLEN VA 23058** VP-HUMAN RESOURCES Delete Change Addition TITLE VΡ TITLE STACEY VO. RAPIER NAME WATSON, DREW B NAME 8880ESTERS BLVD STREET ADDRESS 8880 ESTERS BLVD STREET ADDRESS

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

SIGNATURE:

IRVING TX 75063

CITY-ST-ZIP

IRVING TX - 75063

Brink's Home Security, Inc. Federal ID # 06-1077936

Attachment Doc. # 201501

Name	Title	Officer/Director	Business Address
Peter A. Michel	Chief Executive Officer	Officer/Director	8880 Esters Blvd Irving, TX 75063
Robert B. Allen	President	Officer	8880 Esters Blvd Irving, TX 75063
Chris B. Cage	Vice President - General Counsel/Secretary	Officer	8880 Esters Blvd Irving, TX 75063
Dwayne R. Sigler	Senior Vice President - Marketing	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
Jean M. Nelson	Vice President - Controller	Officer	8880 Esters Blvd
Shawn L. Lucht	Vice President - National Accounts	Officer !	Irving, TX 75063 8880 Esters Blvd
Steven E. Neace	Senior Vice President - Field Operations	Officer	Irving, TX 75063 8880 Esters Blvd
	·		Irving, TX 75063
Carole Vanyo	Vice President - Central Operations	Officer i	8880 Esters Blvd Irving, TX 75063
Mitchell C. Christopher	Vice President - Technical Operations	Officer	8880 Esters Blvd Irving, TX 75063
Stacey V. Rapier	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	1801 Bayberry Ct P.O. Box 18100
			- Richmond, VA -23226-8100 -
Roger D. Ketron	Assistant Treasurer	Officer I	1801 Bayberry Ct Richmond, VA 23226-8100
Genevieve K. Murtaugh	Assistant Treasurer	Officer	1801 Bayberry Ct Richmond, VA 23226-8100
Mark J. Sylvester	Assistant Secretary	Officer !	8880 Esters Blvd Irving, TX 75063
Austin F. Reed	Assistant Secretary	Officer	1801 Bayberry Ct P.O. Box 18100
Austin F. Reed	Board of Directors	Director	Richmond, VA 23226-8100
Ausuu r. Aecu	!		P.O. Box 18100 Richmond, VA 23226-8100
Michael T. Dan	Chairman of the Board	Director	1801 Bayberry Ct P.O. Box 18100

Richmond, VA 23226-8100