

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01501

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: BRINK'S HOME SECURITY, INC.

Current Principal Place of Business:

8880 ESTERS BLVD.
IRVING, TX 75063 US

New Principal Place of Business:

Current Mailing Address:

8880 ESTERS BLVD.
ATTN: TAX DEPT
IRVING, TX 75063 US

New Mailing Address:

FEI Number: 06-1077936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHEL, PETER
Address: 8880 ESTERS BLVD.
City-St-Zip: IRVING, TX 75063

Title: SVP () Delete
Name: YEIVICH, STEPHEN C
Address: 8880 ESTERS BLVD
City-St-Zip: IRVING, TX 75063

Title: AT () Delete
Name: KETRON, ROGER D.,
Address: 1000 VIRGINIA CENTER PKWY
City-St-Zip: GLEN ALLEN, VA 23058

Title: VP () Delete
Name: CHRIS B. CAGE,
Address: 8880 ESTERS BLVD.
City-St-Zip: IRVING, TX 75063

Title: T () Delete
Name: HARTOUGH, JAMES
Address: 1000 VIRGINIA CENTER PARKWAY
City-St-Zip: GLEN ALLEN, VA 23058

Title: VP () Delete
Name: RAPIER, STACEY
Address: 8880 ESTERS BLVD
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, ROBERT B
Address: 8880 ESTERS BLVD.
City-St-Zip: IRVING, TX 75063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN C YEIVICH

SVP

04/16/2002

Electronic Signature of Signing Officer or Director

_____ Date