

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90027 048 ***150.00

DOCUMENT # P01501

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



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

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

50009753



03242006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	ALLEN, ROBERT B
STREET ADDRESS	8880 ESTERS BLVD.
CITY-ST-ZIP	IRVING, TX 75063
TITLE	SVP
NAME	YEVICH, STEPHEN C
STREET ADDRESS	8880 ESTERS BLVD
CITY-ST-ZIP	IRVING, TX 75063
TITLE	VC
NAME	JOHNSON, JOANN
STREET ADDRESS	8880 ESTERS BLVD
CITY-ST-ZIP	IRVING, TX 75063
TITLE	VP
NAME	CHRIS B. CAGE
STREET ADDRESS	8880 ESTERS BLVD.
CITY-ST-ZIP	IRVING, TX 75063
TITLE	T
NAME	HARTOUGH, JAMES
STREET ADDRESS	1801 BAYBERRY CT
CITY-ST-ZIP	RICHMOND, VA 232268100
TITLE	VP
NAME	RAPIER, STACEY
STREET ADDRESS	8880 ESTERS BLVD
CITY-ST-ZIP	IRVING, TX 75063

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

Joann Johnson

03/29/06

972-871-3533

Date

Daytime Phone #

BRINK'S HOME SECURITY, INC.
Incorporated on January 27, 1982 in Delaware

Officers and Directors as of September 1, 2005

Directors

Michael T. Dan
Austin F. Reed
Robert B. Allen

1801 Bayberry Court, Richmond, VA 23226
1801 Bayberry Court, Richmond, VA 23226
8880 Esters Boulevard, Irving, TX 75063

ATTACHMENT

50009753
#P01501

Officers

Michael T. Dan
Chairman of the Board

1801 Bayberry Court
Richmond, VA 23226

Robert B. Allen
President

8880 Esters Boulevard
Irving, TX 75063

Chris B. Cage
Vice President, General Counsel and Secretary

8880 Esters Boulevard
Irving, TX 75063

Shawn L. Lucht
Vice President - Business Development

8880 Esters Boulevard
Irving, TX 75063

Steven E. Neace
Senior Vice President - Field Operations

8880 Esters Boulevard
Irving, TX 75063

Carole Vanyo
Senior Vice President - Central Operations

8880 Esters Boulevard
Irving, TX 75063

Stephen C. Yevich
Senior Vice President, Chief Financial Officer and Treasurer

8880 Esters Boulevard
Irving, TX 75063

Mitchell C. Christopher
Vice President - National Technical Operations

8880 Esters Boulevard
Irving, TX 75063

Dwayne R. Sigler
Senior Vice President - Marketing

8880 Esters Boulevard
Irving, TX 75063

Stacey V. Rapier
Vice President - Human Resources

8880 Esters Boulevard
Irving, TX 75063

Robert D. Trotter
Vice President - Information Technology

8880 Esters Boulevard
Irving, TX 75063

James Keith Patterson
Vice President - Regional Operations

8880 Esters Boulevard
Irving, TX 75063

Brent Uhl
Vice President - Home Technologies

8880 Esters Boulevard
Irving, TX 75063

Joann Johnson
Vice President and Controller

8880 Esters Boulevard
Irving, TX 75063

James B. Hartough
Assistant Treasurer

1801 Bayberry Court
Richmond, VA 23226

Robert T. Ritter
Assistant Treasurer

1801 Bayberry Court
Richmond, VA 23226

Austin F. Reed
Assistant Secretary

1801 Bayberry Court
Richmond, VA 23226

John Tanner
Assistant Secretary

155 West Street, Suite 5
Wilmington, MA 01887