

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90074 006 ***150.00

40104971



04202007 Chg-P CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

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

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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	<input type="checkbox"/> Delete
NAME	ALLEN, ROBERT B	
STREET ADDRESS	8880 ESTERS BLVD.	
CITY-ST-ZIP	IRVING, TX 75063	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	YEYICH, STEPHEN C	
STREET ADDRESS	8880 ESTERS BLVD	
CITY-ST-ZIP	IRVING, TX 75063	
TITLE	VC	<input type="checkbox"/> Delete
NAME	JOHNSON, JOANN	
STREET ADDRESS	8880 ESTERS BLVD	
CITY-ST-ZIP	IRVING, TX 75063	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	CHRIS B. CAGE	
STREET ADDRESS	8880 ESTERS BLVD.	
CITY-ST-ZIP	IRVING, TX 75063	
TITLE	T	<input type="checkbox"/> Delete
NAME	HARTOUGH, JAMES	
STREET ADDRESS	1801 BAYBERRY CT	
CITY-ST-ZIP	RICHMOND, VA 232268100	
TITLE	VP	<input type="checkbox"/> Delete
NAME	RAPIER, STACEY	
STREET ADDRESS	8880 ESTERS BLVD	
CITY-ST-ZIP	IRVING, TX 75063	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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: Joann Johnson 04/24/07 912-871-3533
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

BRINK'S HOME SECURITY, INC.

Incorporated on January 27, 1982 in Delaware

Officers and Directors

Directors

Michael T. Dan	1801 Bayberry Court, Richmond, VA 23226
Austin F. Reed	1801 Bayberry Court, Richmond, VA 23226
Robert B. Allen	8880 Esters Boulevard, Irving, TX 75063

Officers

Michael T. Dan Chariman of the Board	1801 Bayberry Court Richmond, VA 23226
Robert B. Allen President	8880 Esters Boulevard Irving, TX 75063
Rod McDonald 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
Charles W. Fisher 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

ATTACHMENT
40104971

#P01501