

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 14, 2008 8:00 am**  
**Secretary of State**

04-14-2008 90032 041 \*\*\*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**



03252008 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 re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

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

**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 03/25/08 972-871-3533**

Date

Daytime Phone #

ATTACHMENT

40067200

# P01501

**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 Chairman of the Board	1801 Bayberry Court Richmond, VA 23226
Robert B. Allen President	8880 Esters Boulevard Irving, TX 75063
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 Senior Vice President - Human Resources	8880 Esters Boulevard Irving, TX 75063
Robert D. Trotter Senior 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
Barry Bruce Vice President - National Sales	8880 Esters Boulevard Irving, TX 75063

# ATTACHMENT

40067200  
#PD1501

Clifford J. Autrey  
Vice President - Customer Operations

8880 Esters Blvd.  
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 Holmes  
Assistant Secretary

155 West Street, Suite 5  
Wilmington, MA 01887