2000 UNIFORM BUSINESS REPORT (UBR)

May 26, 2000 8:00 am Secretary of State **DOCUMENT # P11921** VIDEO MONITORING SERVICES OF AMERICA, INC. 05-26-2000 90120 029 ***150.00 Mailing Address Principal Place of Business -- WEST 42ND STREET 330 WEST 42ND STREET NEW YORK NY 10036-6902 .. YORK NY 10036 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3078441 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code · City 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. ☐ Addition ☐ Delete TITLE COHEN, ROBERT J NAME STREET ADDRESS STREET ADDRESS 27 OAK CREST ROAD CITY-ST-7IP CITY-ST-ZIP WEST ORANGE NJ 07052 ☐ Change Addition ☐ Delete TITLE TITLE WAGGONER, ROBERT C NAME NAME STREET ADDRESS STREET ADDRESS %75 E. NORTHFIELD RD. CITY-ST-ZIP CITY-ST-ZIP LIVINGSTON NJ 07039 '∐ Change ☐ Delete TITLE TITLE NAME WYNNE, FREDERICK J NAME STREET ADDRESS STREET ADDRESS %75 E. NORTHFIELD RD. CITY-ST-ZIP CITY-ST-ZIP LIVINGSTON NJ 07039 ☐ Change ☐ Addition Delete TITLE TD TITLE NAME WYNNE, ARTHUR V JR. NAME STREET ADDRESS STREET ADDRESS %75 E. NORTHFIELD RD. CITY-ST-ZIP CITY-ST-ZIP LIVINGSTON NJ 07039 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

STREET ADDRESS

CITY-ST-ZIP

FILED