

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathern
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 9:31

DOCUMENT # P18877 (1)

1. Corporation Name

WELLS FARGO ALARM SERVICES, INC.

Principal Place of Business

780 FIFTH AVE
KING OF PRUSSIA PA 19406
US

Mailing Address

200 S MICHIGAN AVE
CHICAGO IL 60604
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1988

3a. Date of Last Report

03/29/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

13-3404720

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	WOOD, TIMOTHY M	200 SO MICHIGAN AVE	CHICAGO IL
	VD FARELL, NEAL F	200 SO MICHIGAN AVE	CHICAGO IL
	AS WENTZ, JACK L	200 S MICHIGAN AVE.	CHICAGO IL
	PD HARPER, P.R.	180 TREADWICK DR.	DUNWOODY GA
	ASV MILLINGER, D.M.	2128 SPRING STREET	PHILADELPHIA PA
	AT MCGOVERN, B. J.	750 N RUSH ST., APT 3302	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
	STEHOEYER, JAMES R.	780 7TH AVE	KING OF PRUSSIA, PA 19406	☒	☐
	AS BLIGH, DIANA W.	200 S. MICHIGAN	CHICAGO, IL 60604	☒	☐
	PD FARRELL, NEAL F	780 7TH AVE.	KING OF PRUSSIA, PA 19406	☒	☐
	AT VELDMAN, SCOTT R.	200 S. MICHIGAN AVE.	CHICAGO, IL 60604	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Diana W. Bligh
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Diana W. Bligh Asst. Secretary 4/5/95 312 322-8500

Date

System/Trans

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WELLS FARGO ALARM SERVICES, INC.
EIN: 13-3404720

OFFICERS

	<u>Name & Business Address</u>
President	Neal F. Farrell 780 Fifth Ave. King of Prussia, PA 19406
Vice President & Asst. Secretary	Donald M. Millinger 780 Fifth Ave. King of Prussia, PA 19406
Vice President & Secretary	Timothy M. Wood 200 S. Michigan Ave. Chicago, IL 60604
Vice President	James R. Stehouwer 780 Fifth Ave. King of Prussia, PA 19406
Asst. Treasurer	Scott R. Veldman 200 S. Michigan Ave. Chicago, IL 60604
Asst. Secretary	Diana W. Bligh 200 S. Michigan Ave. Chicago, IL 60604

DIRECTORS

Neal F. Farrell	780 Fifth Avenue King of Prussia, PA 19406
John D. O'Brien	Two Campus Drive Parsippany, NJ 07054
Bob E. Moree	5550 77 Center Charlotte, NC 28235
Donald C. Trauscht	200 S. Michigan Avenue Chicago, IL 60604