

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22392

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: ADT SECURITY SERVICES, INC.

## Current Principal Place of Business:

ONE TOWN CENTER ROAD  
BOCA RATON, FL 33486

## New Principal Place of Business:

C/O TFS LAW DEPARTMENT  
ONE TOWN CENTER ROAD  
BOCA RATON, FL 33486

## Current Mailing Address:

ONE TOWN CENTER ROAD  
BOCA RATON, FL 33486

## New Mailing Address:

C/O TFS LAW DEPARTMENT  
ONE TOWN CENTER ROAD  
BOCA RATON, FL 33486

FEI Number: 58-1814102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: KOCH, JOHN B PRES  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: SEC ( ) Delete  
Name: JENKINS, JOHN S JR  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: TRES ( ) Delete  
Name: MACKAY, KEVIN TRES  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: VP ( ) Delete  
Name: EDOFF, MARK N VP  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: DIR ( ) Delete  
Name: KOCH, JOHN B DIR  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: ASEC ( ) Delete  
Name: NEAL, NANCY A ASEC  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KOCH, JOHN B  
Address: C/O TFS LAW DEPARTMENT ONE TOWN CENTER RD  
City-St-Zip: BOCA RATON, FL 33486

Title: SEC (X) Change ( ) Addition  
Name: JENKINS, JOHN S JR  
Address: C/O TFS LAW DEPARTMENT ONE TOWN CENTER RD  
City-St-Zip: BOCA RATON, FL 33486

Title: TRES (X) Change ( ) Addition  
Name: MACKAY, KEVIN  
Address: C/O TFS LAW DEPARTMENT ONE TOWN CENTER RD  
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change ( ) Addition  
Name: EDOFF, MARK N  
Address: C/O TFS LAW DEPARTMENT ONE TOWN CENTER RD  
City-St-Zip: BOCA RATON, FL 33486

Title: DAS (X) Change ( ) Addition  
Name: BLEISCH, N. DAVID  
Address: C/O TFS LAW DEPARTMENT ONE TOWN CENTER RD  
City-St-Zip: BOCA RATON, FL 33486

Title: DVP (X) Change ( ) Addition  
Name: RAMO, BRUCE  
Address: C/O TFS LAW DEPARTMENT ONE TOWN CENTER RD  
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/25/2009

Electronic Signature of Signing Officer or Director

Date