

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P35461** (3)

1. Corporation Name

WESTINGHOUSE SECURITY SYSTEMS, INC.



Principal Place of Business

Mailing Address

**545 E. JOHN CARPENTER FREEWAY, SUITE 1000
IRVING TX 75062**

**545 E. JOHN CARPENTER FREEWAY, SUITE 1000
IRVING TX 75062**

2. Principal Place of Business

21 **4221 W. Carpenter Frwy.**

Suite, Apt. #, etc.

22

City & State

23 **Irving, TX -**

Zip

24 **75063**

Country

25 **U.S.**

2a. Mailing Address

26 **4221 W. Carpenter Frwy.**

Suite, Apt. #, etc.

27

City & State

28 **Irving, TX**

Zip

29 **75063**

Country

30 **U.S.**

3. Date Incorporated or Qualified

09/10/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

75-2383460

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. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST. STE. 105
TALLAHASSEE FL 32301**

See attached

10. Name and Address of New Registered Agent

81 Name

See attached -

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 of the person submitting this report and the corporation

Signature of the person submitting this report and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC	<input type="checkbox"/> DELETE
NAME	CAMPBELL, RICHARD	
STREET ADDRESS	545 E JON CARPENTER FRWY S1000	
CITY- ST- ZIP	IRVING TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	OHM, ROBERT	
STREET ADDRESS	545 E JOHN CARPENTER FRWY S1000	
CITY- ST- ZIP	IRVING TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	O'KEEFE, SEAN	
STREET ADDRESS	545 E JOHN CARPENTER FRWY S1000	
CITY- ST- ZIP	IRVING TX	
TITLE	VDST	<input type="checkbox"/> DELETE
NAME	SHIPOWITZ, JAY	
STREET ADDRESS	545 E JOHN CARPENTER FRWY S1000	
CITY- ST- ZIP	IRVING TX	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	KINGSLEY, RENEE T	
STREET ADDRESS	545 E. JOHN CARPENTER FREEWAY, SUITE 1000	
CITY- ST- ZIP	IRVING TX 75062	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P.D.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Kevin Burns	
1.3 STREET ADDRESS	4221 W. Carpenter Frwy.	
1.4 CITY- ST- ZIP	Irving, TX 75063	
2.1 TITLE	Same Chm. Robert	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	OHM, ROBERT	
2.3 STREET ADDRESS	4221 W. Carpenter Frwy.	
2.4 CITY- ST- ZIP	Irving, TX 75063	
3.1 TITLE	O'Keefe, Sean	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	O'Keefe, Sean	
3.3 STREET ADDRESS	4221 W. Carpenter Frwy.	
3.4 CITY- ST- ZIP	Irving, TX 75063	
4.1 TITLE	V.S.T.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Shipowitz, Jay	
4.3 STREET ADDRESS	4221 W. Carpenter Frwy.	
4.4 CITY- ST- ZIP	Irving, TX 75063	
5.1 TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Kingsley, Renee T.	
5.3 STREET ADDRESS	4221 W. Carpenter Frwy.	
5.4 CITY- ST- ZIP	Irving, TX 75063	
6.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Howells, Henry C.	
6.3 STREET ADDRESS	4221 W. Carpenter Frwy.	
6.4 CITY- ST- ZIP	Irving, TX 75063	

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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AS Shipowitz

6-596 214916-6100

CR2E034 (12/95)

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Texas submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Westinghouse Security Systems, Inc.

1b. Date of incorporation May 31, 1991 Document number _____

2. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc., 1201 Hays Street,

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

11/27/95
SIGNATURE
DATE

Richard S. Campbell, Pres.
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: Paul R. [Signature]
(Registered Agent)
DATE _____

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314