

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001079

Entity Name: SURVEILLANCE SPECIALTIES, LTD. CORP**Current Principal Place of Business:**ONE CORPORATE DRIVE, SUITE 3
ANDOVER, MA 01810**Current Mailing Address:**1 CORPORATE DRIVE, SUITE 3
ANDOVER, MA 01810 US**FEI Number:** 04-2906452**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title VP, SECRETARY
Name CARR, TAYLOR
Address 1 CORPORATE DRIVE, SUITE 3
City-State-Zip: ANDOVER MA 01810

Title CFO, TREASURER
Name YOUNG, CHRISTOPHER
Address 1 CORPORATE DRIVE, SUITE 3
City-State-Zip: ANDOVER MA 01810

Title VP OF TECHNICAL LICENSING
Name MARINO, III, PETER P
Address 1 CORPORATE DRIVE, SUITE 3
City-State-Zip: ANDOVER MA 01810

Title DIRECTOR
Name HAMRICK, L. WATTS III
Address ONE CORPORATE DRIVE, SUITE 3
City-State-Zip: ANDOVER MA 01810

Title PRESIDENT, CEO, DIRECTOR
Name BOETHEL, CAREY
Address 1 CORPORATE DRIVE, SUITE 3
City-State-Zip: ANDOVER MA 01810

Title VP, DIRECTOR
Name CHRISTHILF, STUART M IV
Address 1 CORPORATE DRIVE, SUITE 3
City-State-Zip: ANDOVER MA 01810

Title VP OF MASSACHUSETTS TECHNICAL
LICENSING
Name JOHNSON, CHRISTOPHER P.
Address ONE CORPORATE DRIVE, SUITE 3
City-State-Zip: ANDOVER MA 01810

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER YOUNG**CFO****02/07/2019**

Electronic Signature of Signing Officer/Director Detail

Date