

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003471

Entity Name: THE ADT SECURITY CORPORATION**Current Principal Place of Business:**1501 YAMATO ROAD
BOCA RATON, FL 33431**Current Mailing Address:**1501 YAMATO ROAD
BOCA RATON, FL 33431 US**FEI Number:** 45-4517261**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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
Name CONA, FRANK
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title INTERIM CHIEF FINANCIAL OFFICER
Name LIKOSAR, JEFFREY
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title SENIOR VICE PRESIDENT,
TREASURER
Name YELAMANCHI, DEEPIKA
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title ASSISTANT TREASURER
Name LYTLE, KATHY
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title EXECUTIVE VICE PRESIDENT, CHIEF
PEOPLE AND ADMINISTRATION
OFFICER
Name SCOTT, DAVID
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name LIKOSAR, JEFFREY
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title VP, ASSISTANT TREASURER
Name FAXAS, ANTHONY
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title VP, ASSISTANT SECRETARY
Name JACKSON, LEE D
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

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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: DAVID W. SMAILEXECUTIVE VICE
PRESIDENT, CHIEF
LEGAL OFFICER AND
SECRETARY

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name ROY, DEAN
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name DEVRIES, JAMES D.
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title EXECUTIVE VICE PRESIDENT AND CHIEF
OPERATING OFFICER
Name YOUNG, DONALD
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title EXECUTIVE VICE PRESIDENT, CHIEF LEGAL
OFFICER AND SECRETARY
Name SMAIL, DAVID W.
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title EXECUTIVE VICE PRESIDENT AND CHIEF
MARKETING OFFICER
Name JACKSON, DELU
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title VP, CHIEF ACCOUNTING OFFICER AND
CONTROLLER
Name BURZO, STEVEN
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title ASSISTANT TREASURER
Name JONES, NATALIE
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title EXECUTIVE VICE PRESIDENT AND CHIEF
BUSINESS OFFICER
Name THORSEN, WAYNE
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title ASSISTANT SECRETARY
Name DIGIORGIO, MARIA
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT, CORPORATE
DEVELOPMENT AND CHIEF
TRANSFORMATION OFFICER
Name LIKOSAR, JEFFREY
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name SMAIL, DAVID W.
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title VP, ASSISTANT SECRETARY
Name MCGRATH, DANIEL J.
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title VP, HUMAN RESOURCES
Name PIKELNY, DAN
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title ASSISTANT TREASURER
Name AGARWAL, PEEYUSH
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title ASSISTANT TREASURER
Name SADORF, RYAN
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title VP, ASSISTANT SECRETARY
Name ALLEN, NOAH
Address 1501 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431