

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000003471

**Entity Name:** THE ADT CORPORATION**Current Principal Place of Business:**1501 YAMATO RD  
BOCA RATON, FL 33431-4438**Current Mailing Address:**1501 YAMATO RD  
BOCA RATON, FL 33431-4438 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 SENIOR VICE PRESIDENT/CHIEF  
LEGAL OFFICER  
Name BLEISCH, N. DAVID  
Address 1501 YAMATO RD  
City-State-Zip: BOCA RATON FL 33431-4438

Title DIRECTOR  
Name DALY, RICHARD J  
Address 1501 YAMATO RD  
City-State-Zip: BOCA RATON FL 33431-4438

Title DIRECTOR  
Name DUTKOWSKY, ROBERT M.  
Address 1501 YAMATO RD  
City-State-Zip: BOCA RATON FL 33431-4438

Title PRESIDENT/DIRECTOR  
Name GURSAHANEY, NAREN K.  
Address 1501 YAMATO RD  
City-State-Zip: BOCA RATON FL 33431-4438

Title DIRECTOR  
Name COLLIGAN, THOMAS J.  
Address 1501 YAMATO RD  
City-State-Zip: BOCA RATON FL 33431-4438

Title DIRECTOR  
Name DONAHUE, TIMOTHY M.  
Address 1501 YAMATO RD  
City-State-Zip: BOCA RATON FL 33431-4438

Title DIRECTOR  
Name GORDON, BRUCE S.  
Address 1501 YAMATO RD  
City-State-Zip: BOCA RATON FL 33431-4438

Title DIRECTOR  
Name HELLER, BRIDGETTE P.  
Address 1501 YAMATO RD  
City-State-Zip: BOCA RATON FL 33431-4438

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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:** N. DAVID BLEISCHSENIOR VICE  
PRESIDENT/CHIEF LEGAL  
OFFICER

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HYLE, KATHLEEN M.  
Address 1501 YAMATO RD  
City-State-Zip: BOCA RATON FL 33431-4438

Title SECRETARY  
Name SIMMS, LORNA R.  
Address 1501 YAMATO RD  
City-State-Zip: BOCA RATON FL 33431-4438

Title DIRECTOR  
Name HYLEN, CHRISTOPHER  
Address 1501 YAMATO RD  
City-State-Zip: BOCA RATON FL 33431-4438

Title TREASURER  
Name TULSYAN, RAVI  
Address 1501 YAMATO RD  
City-State-Zip: BOCA RATON FL 33431-4438