

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000001567

Entity Name: STANLEY SECURITY SOLUTIONS, INC.**Current Principal Place of Business:**8350 SUNLIGHT DRIVE
FISHERS, IN 46037**Current Mailing Address:**8350 SUNLIGHT DRIVE
FISHERS, IN 46037 US**FEI Number:** 35-1842918**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:** JILL CILMI

08/23/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MCCORMACK, JOSEPH
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR, CHIEF EXECUTIVE
 OFFICER
Name RAFF, ROBERT H. JR.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title VICE PRESIDENT, CHIEF FINANCIAL
 OFFICER
Name LECLERC-KELLY, MERISA
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR, VICE PRESIDENT,
 CORPORATE TAX, TREASURER
Name BARTONE, MICHAEL A.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title VICE PRESIDENT, REAL ESTATE
Name SMULSKI, GREGORY P.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR, VICE PRESIDENT, TAX
 COMPLIANCE AND FINANCIAL
 REPORTING
Name VAGNINI, MICHAEL D.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR, CHAIRMAN OF THE
 BOARD, SECRETARY
Name BROWN MORA, ERIN
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR OF REGULATORY
 COMPLIANCE AND LICENSING
Name MAPLES, KAREN
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

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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: MICHAEL A. BARTONE

TREASURER

08/23/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name AYALA, ADAN
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title ASSISTANT SECRETARY
Name SHERER, KATHRYN P.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title ASSISTANT TREASURER
Name CROIGER, YANNICK L.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title ASSISTANT TREASURER
Name PATERNOSTRO, ROBERT T.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title ASSISTANT SECRETARY
Name RICCITELLI, DONALD J.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title ASSISTANT SECRETARY
Name MORRIS, THEODORE C.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title ASSISTANT TREASURER
Name TORELLO, CATHERINE S.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053