

**2019 FOREIGN PROFIT CORPORATION 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**

**01/30/2019**

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

Title            DIRECTOR, VICE PRESIDENT  
Name            VAGNINI, MICHAEL DAVID  
Address        1000 STANLEY DRIVE  
City-State-Zip: NEW BRITAIN CT 06053

Title            CHAIRMAN, SECRETARY  
Name            PARTRIDGE SHERER, KATHRYN  
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

*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**

**VICE PRESIDENT**

**01/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date