2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001567

Entity Name: STANLEY SECURITY SOLUTIONS, INC.

FILED
Apr 23, 2024
Secretary of State
4274494532CC

Current Principal Place of Business:

75 PORTSMOUTH BOULEVARD SUITE 220 PORTSMOUTH, NH 03801

Current Mailing Address:

75 PORTSMOUTH BOULEVARD SUITE 220 PORTSMOUTH, NH 03801 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 32301-2525 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 PRESIDENT Title DIRECTOR

NameDAYON, TROY S.NameBARTONE, MICHAEL A.Address1000 STANLEY DRIVEAddress1000 STANLEY DRIVECity-State-Zip:NEW BRITAIN CT 06053City-State-Zip:NEW BRITAIN CT 06053

Title VICE PRESIDENT Title SECRETARY

NameVAGNINI, MICHAEL DAVIDNameBLUM, MICHAEL J.Address1000 STANLEY DRIVEAddress1000 STANLEY DRIVECity-State-Zip:NEW BRITAIN CT 06053City-State-Zip: NEW BRITAIN CT 06053

Title TREASURER

Name PATERNOSTRO, ROBERT T.

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 DAVID VAGNINI

VICE PRESIDENT

04/23/2024