

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000001567

**Entity Name:** STANLEY SECURITY SOLUTIONS, INC.**Current Principal Place of Business:**STANLEY SECURITY SOLUTIONS, INC.  
6161 EAST 75TH STREET  
INDIANAPOLIS, IN 46250**Current Mailing Address:**STANLEY SECURITY SOLUTIONS, INC.  
6161 EAST 75TH STREET  
INDIANAPOLIS, IN 46250 US**FEI Number:** 35-1842918**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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           | PRESIDENT & CHIEF EXECUTIVE<br>OFFICER, DIRECTOR             |
| Name            | CASAZZA, CHRISTOPHER J.                                      |
| Address         | STANLEY SECURITY SOLUTIONS,<br>INC.<br>6161 EAST 75TH STREET |
| City-State-Zip: | INDIANAPOLIS IN 46250                                        |

|                 |                                                              |
|-----------------|--------------------------------------------------------------|
| Title           | VP, TREASURER, DIRECTOR                                      |
| Name            | DOUGLAS, CRAIG ARGYLE                                        |
| Address         | STANLEY SECURITY SOLUTIONS,<br>INC.<br>6161 EAST 75TH STREET |
| City-State-Zip: | INDIANAPOLIS IN 46250                                        |

|                 |                                                              |
|-----------------|--------------------------------------------------------------|
| Title           | SECRETARY, DIRECTOR                                          |
| Name            | BEATT, BRUCE HARRY                                           |
| Address         | STANLEY SECURITY SOLUTIONS,<br>INC.<br>6161 EAST 75TH STREET |
| City-State-Zip: | INDIANAPOLIS IN 46250                                        |

*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:** CRAIG ARGYLE DOUGLASVP, TREASURER,  
DIRECTOR

04/09/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date