

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003991

Entity Name: ADT HOLDINGS, INC.**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:** 13-3200693**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 ASSISTANT SECRETARY
Name JACKSON, LEE D
Address 1501 YAMATO RD
City-State-Zip: BOCA RATON FL 33431-4438

Title TREASURER
Name SMITH, JASON A.
Address 1501 YAMATO RD
City-State-Zip: BOCA RATON FL 33431-4438

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

Title SECRETARY
Name FINNEY, P. GRAY
Address 1501 YAMATO RD
City-State-Zip: BOCA RATON FL 33431-4438

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

Title PRESIDENT
Name WHALL, TIMOTHY J
Address 1501 YAMATO RD
City-State-Zip: BOCA RATON FL 33431-4438

Title DIRECTOR
Name BRESINGHAM, DANIEL M
Address 1501 YAMATO RD
City-State-Zip: BOCA RATON FL 33431-4438

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

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: LEE D JACKSON

ASSISTANT SECRETARY 04/15/2017

Electronic Signature of Signing Officer/Director Detail_____
Date