

2014 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 PRESIDENT, DIRECTOR
Name GURSAHANEY, NAREN K.
Address 1501 YAMATO RD
City-State-Zip: BOCA RATON FL 33431-4438

Title SENIOR VICE PRESIDENT,
 TREASURER
Name TULSYAN, RAVI
Address 1501 YAMATO RD
City-State-Zip: BOCA RATON FL 33431-4438

Title SENIOR VICE PRESIDENT, CHIEF
 LEGAL COUNSEL AND CORPORATE
 SECRETARY, DIRECTOR
Name BLEISCH, N. DAVID
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: N. DAVID BLEISCH

SENIOR VICE
PRESIDENT, CHIEF
LEGAL COUNSEL AND
CORPORATE
SECRETARY, DIRECTOR

04/17/2014

