



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000158667

2. Name of Corporation Vivint, Inc.

3. Street Address Principal Business Office:

No. and Street: 4931 N. 300 W.

City or Town: PROVO

State: UT

Zip: 84604

Country: USA

4. Business Phone No.

8774791670

5. State of Incorporation

State: UT

6. Brief Description of the Character of Business Conducted in Rhode Island

DOOR TO DOOR SALES AND INSTALLATION OF WIRELESS HOME SECURITY SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TODD R PEDERSEN	4931 N 300 W PROVO, UT 84604 USA
TREASURER	DALE GERARD	4931 N 300 W PROVO, UT 84604 USA
SECRETARY	NATHAN BLAINE WILCOX	4931 N 300 W PROVO, UT 84604 USA
CFO	CHRISTOPHER BLACK	4931 N 300 W PROVO, UT 84604 USA
ASSISTANT SECRETARY	JAMES CHRISTENSEN	4931 N 300 W PROVO, UT 84604 US
COO	ALEXANDER JOHN DUNN	4931 N 300 W PROVO, UT 84604 USA
VICE PRESIDENT	SHAWN M BRENCHLEY	4931 N 300 W PROVO, UT 84604 USA
DIRECTOR	ALEXANDER JOHN DUNN	4931 N 300 W PROVO, UT 84604 USA
DIRECTOR	TODD R PEDERSEN	4931 N 300 W PROVO, UT 84604 USA
DIRECTOR	JOHN SPRAGUE	12 EAST 49TH STREET / 36TH FLOOR NEW YORK, NY 10017 USA
DIRECTOR	TERRY BLUMER	12 EAST 49TH STREET / 36TH FLOOR NEW YORK, NY 10017 USA
DIRECTOR	RICK STRATFORD	2825 EAST COTTONWOOD PARKWAY, SUITE 400 SALT LAKE CITY, UT 84121 USA
DIRECTOR	SHAWN M BRENCHLEY	4931 N 300 W PROVO, UT 84604 USA
DIRECTOR	CHRISTOPHER BLACK	4931 N 300 W PROVO, UT 84604 USA
DIRECTOR	TAYLOR KUSHNER	85 BROAD ST. 29TH FLOOR, NY 10004 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$1,000.00	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of December, 2011 at 9:33:43 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SHAWN BRENCHLEY
Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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