

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: 2016

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.

8017058066

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 AND

HOME AUTOMATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ALEXANDER DUNN	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	
CEO	TODD PEDERSEN	4931 N 300 W	

		PROVO, UT 84604 USA
CAO	PATRICK KELLIHER	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

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$1,000.0000	1,000.00	100

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 2 Day of February, 2016 at 5:53:46 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 NATHAN BLAINE WILCOX

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved