

Filing and License Fee: \$310.00 minimum

ID Number: 1581667



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

FILED

SEP 21 2006

By ADK  
12-1970

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RECEIVED  
CORPORATION  
SECRETARY OF STATE

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- The name of the corporation is Apx Alarm Security Solutions, Inc
- It is incorporated under the laws of Utah
- The name, if different, which it elects to use in Rhode Island is:
  - If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
  - If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:
- The date of its incorporation is November 8, 2005 and the period of its duration is perpetual
- The address of its principal office in the state or country under the laws of which it is incorporated is 5132 North 300 West, Provo, UT 84604
- The address of its proposed registered office in Rhode Island is 10 Weybosset Street  
 Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is CT Corporation System  
(City/Town) (Zip Code) (Name of Agent)
- The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Door to door sales and installation of wireless home security systems
- (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>see attached list</u>	
Director		
Director		
Director		

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	see attached list <input checked="" type="checkbox"/>	
Vice President		
Treasurer		
Secretary		


9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000	—	—	1.000

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 10 million.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 0.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0% [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 9/18/06

  
 \_\_\_\_\_  
 Signature of Authorized Officer of the Corporation  
Keith Nellesen  
 \_\_\_\_\_  
 Type or Print Name of Authorized Officer

## **Apx Alarm Security Solutions, Inc. Officers and Directors**

### **OFFICERS:**

Todd Pedersen--President/CEO: Apx Alarm Security Solutions, Inc.  
Bus Address: 5132 North 300 West, Provo, UT 84604  
Home Address: 672 E 1160 N, Orem, UT 84097  
Phone: 801-434-8800  
SSN: 518-96-4629    DOB: 11/23/68

Keith Nellesen--Senior VP/CFO: Apx Alarm Security Solutions, Inc.  
Bus Address: 5132 North 300 West, Provo, UT 84604  
Home Address: 542 S 1330 E, Mapleton, UT 84664  
Phone: 801-434-8800  
SSN: 518-74-9384    DOB: 9/11/67

Shawn Brenchley--Senior VP: Apx Alarm Security Solutions, Inc.  
Bus Address: 5132 North 300 West, Provo, UT 84604  
Home Address: 720 E Center St., Alpine, UT 84004  
Phone: 801-434-8800  
SSN: 528-13-6151    DOB: 9/24/71

### **DIRECTORS:**

1. Todd Pedersen-see "officer"
2. Keith Nellesen-see "officer"
3. Shawn Brenchley-see "officer"

4. Alex Dunn  
Address: 5132 North 300 West / Provo, UT 84604  
Phone: 801-434-8800  
SSN: 528-63-2080    DOB: 6/19/71

5. John A. Sprague  
Address: 12 East 49th Street / 36th Floor / New York, NY 10017  
Phone: 212.300.1010  
SSN: 144-46-3968    DOB: 8/19/52

6. Eric F. Scheuermann  
Address: 12 East 49th Street / 36th Floor / New York, NY 10017  
Phone: 212.300.1040  
SSN: 008-54-8154    DOB: 11/25/65

7. Terry J. Blumer  
Address: 12 East 49th Street / 36th Floor / New York, NY 10017  
Phone: 212.300.1020  
SSN: 069-56-8399    DOB: 10/02/58

8. Rick L. Stratford  
Address: 2825 East Cottonwood Parkway, Suite 400 / Salt Lake City, UT 84121  
Phone: 801.365.0187  
SSN: 427-11-6650    DOB: 06/03/69



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

09/08/2006  
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## CERTIFICATE OF EXISTENCE

**Registration Number:** 6047238-0142  
**Business Name:** APX ALARM SECURITY SOLUTIONS, INC.  
**Registered Date:** November 08, 2005  
**Entity Type:** Corporation - Domestic - Profit  
**Current Status:** Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg  
Director  
Division of Corporations and Commercial Code