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

Fee: $50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (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: 2008

1. Corporate ID No. 000097537

2. Name of Corporation Protection One Alarm Monitoring, Inc.

3. Street Address Principal Business Office:

No. and Street: 1035 NORTH 3RD STREET, SUITE 101
City or Town: LAWRENCE State: KS Zip: 66044 Country: USA

4. Business Phone No.

785-856-5500

5. State of Incorporation

State: DE

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

SECURITY SYSTEM SERVICES.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ERIC A. DEVIN	1035 N 3RD ST, STE 101 LAWRENCE, KS 66044 US
SECRETARY	ERIC GRIFFIN	4221 W. JOHN CARPENTER IRVING, TX 75063 US
PRESIDENT	RICHARD GINSBURG	1035 NORTH 3RD STREET, SUITE101 LAWRENCE, KS 66044- USA
VICE PRESIDENT	DARIUS G. NEVIN	1035 N 3RD ST, STE 101 LAWRENCE, KS 66044 US
VICE PRESIDENT	PETER PEFANIS	1035 N 3RD ST, STE 101 LAWRENCE, KS 66044 US
VICE PRESIDENT	JOSEPH R. SANCHEZ	800 E. WATERMAN WICHITA, KS 67202 US
VICE PRESIDENT	ANTHONY WILSON	715 STATE ROAD 434, STE K LONGWOOD, FL 32750 US
VICE PRESIDENT	KIMBERLY LESSNER	4221 W. JOHN CARPENTER IRVING, TX 75063 US
DIRECTOR	STEVE RATTNER	375 PARK AVENUE, 14TH FLOOR NEW YORK, NY 10152 US
DIRECTOR	RICHARD GINSBURG	1035 N 3RD ST, STE 101 LAWRENCE, KS 66044 US
DIRECTOR	MICHAEL WEINSTOCK	375 PARK AVE, 14TH FLOOR NEW YORK, NY 10152 US
DIRECTOR	DAVID TANNER	277 PARK AVE, 50TH FLOOR NEW YORK, NY 10172 US
DIRECTOR	HENRY ORMOND	375 PARK AVE, 14TH FLOOR NEW YORK, NY 10152 US
DIRECTOR	ROBERT MCGUIRE	415 MADISON AVE, 17TH FLOOR NEW YORK, NY 10017 US
DIRECTOR	ARLENE YOCUM	1600 MARKET STREET PHILADELPHIA, PA 19128 US
DIRECTOR	RAYMOND KUBACKI	125 NAGOG PARK, STE 200 ACTON, MA 01720 US
DIRECTOR	THOMAS J. RUSSO	167 SEACONNET BLVD PORTSMOUTH, RI 02871 US

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*
CWP		$0.10	1,000.00	110

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 13 Day of February, 2008 at 10:09:36 AM. *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 ERIC A. DEVIN
Signature of Authorized Representative of the Corporation

TREASURER/VP
Title

Form No. 630
Revised 09/07

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