



**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. 000059238

2. Name of Corporation Master Protection Corporation

3. Street Address Principal Business Office:

No. and Street: ONE TOWN CENTER ROAD

City or Town: BOCA RATON

State: FL

Zip: 33486

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

Fire & Security

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
PRESIDENT	JAMES F SPICER	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
TREASURER	KEVIN MACKAY	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
SECRETARY	JOHN S JENKINS JR.	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
VICE PRESIDENT	BRUCE RAMO	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
ASST. TREASURER	JAMES PARENT	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
VICE PRESIDENT	ROBERT J O'CONNELL	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
VICE PRESIDENT	JOHN E EVARD JR.	ONE TOWN CENTER ROAD BOCA RATON,, FL 33486 USA
ASST. TREASURER	JOHN E EVARD JR.	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
ASSISTANT SECRETARY	NANCY A NEAL	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
VICE PRESIDENT	CHRISTOPHER J COUGHLIN	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
ASSISTANT SECRETARY	PASQUALE J D'ORSI	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
VICE PRESIDENT	C A DAVIDSON	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
VICE PRESIDENT	TIMOTHY TIMMERMAN	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
ASST. TREASURER	ROBERT J O'CONNELL	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
VICE PRESIDENT	MICHAEL FORD	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
VICE PRESIDENT	JAMES PARENT	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
VICE PRESIDENT	PASQUALE J D'ORSI	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
ASST. TREASURER	TIMOTHY TIMMERMAN	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
DIRECTOR	BRUCE RAMO	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
DIRECTOR	PASQUALE J D'ORSI	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 USA
DIRECTOR	JAMES F SPICER	ONE TOWN CENTER ROAD BOCA RATON, FL 33486 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>
CWP		\$0.10	20,000.00	10000

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 February, 2008 at 9:27:52 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 AMANDA MCDONALD
Signature of Authorized Representative of the Corporation

ATTORNEY IN FACT
Title

Form No. 630
Revised 09/07

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