

Filing Fee: \$150.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Sonitrol Franchise Company, L.L.C.

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is 09/24/2008

5. The period of duration of the limited liability company is (if perpetual, so state) Perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

155 S MAIN STR 301 Providence, RI 02903
~~10 Weybosset Street~~
(Street Address, not P.O. Box) (City/Town) (Zip Code)

and the name of the resident agent at such address is C T Corporation System
(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange St., Wilmington, DE 19801

9. The mailing address for the limited liability company is:

55 Shuman Blvd., Ste. 900, Naperville, IL 60563

FILED

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By 12:33
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SECRETARY OF STATE
CORPORATIONS DIV
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10. Management of the Limited Liability Company:

- A. The limited liability company is to be managed ☐ by its members. *(If you have checked this box, go to item no. 11.)*

or

- B. The limited liability company is to be managed ☒ by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

<u>Manager</u>	<u>Address</u>
<u>Please see attached list.</u>	

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

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

Date: 10/29/08

Sonitrol Franchise Company, L.L.C.

Print Exact Name of Limited Liability Company Making Application

By Kara J. Dean
Signature of authorized person
Kara J. Dean, Asst. Secy. MANAGER

SONITROL FRANCHISE COMPANY, L.L.C.

Director/Manager

Address *

Lance A. (Tony) Byerly
D. Brett Bontrager
Bruce H. Beatt

Officer/Manager

Address *

Lance A. (Tony) Byerly	President and COO
Brian E. Kaner	Vice President and CFO
Daniel M. Bresingham	Vice President, Finance
Steven G. Walker	Director of Operations
Christopher Benvau	Vice President, National Account Sales
Bill Fitzhenry	Vice President, US Field Sales
Michael D. Bishop	Regional Vice President
James G. Kopplin	VP Field Operations
Edward P. Pedersen	Regional Vice President
Ken Teifer	Regional Vice President
Jeff Davis	Regional Vice President
Mary E. Brown	Director of Operations
Pete Straka	Vice President, HR
Todd R. Leggett	Vice President & General Manager, Sonitrol Operations
Donald Allan, Jr.	Vice President and Controller
Michael A. Bartone	Vice President, Corporate Tax
Gregory P. Smulski	Vice President, Real Estate
Craig A. Douglas	Vice President and Treasurer
Yannick L. Croiger	Assistant Treasurer
Catherine S. Ennis	Assistant Treasurer
Bruce H. Beatt	Secretary
Kathryn P. Sherer	Assistant Secretary
Kara J. Dean	Assistant Secretary
Donald J. Riccitelli	Assistant Secretary
Theodore C. Morris	Assistant Secretary

The business address of the Directors and Officers of the company is:
1000 Stanley Drive
New Britain, CT 06053

Delaware

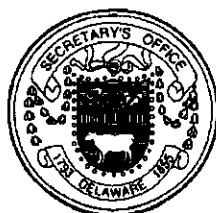
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SONITROL FRANCHISE COMPANY, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SONITROL FRANCHISE COMPANY, L.L.C." WAS FORMED ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2008.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7013564

DATE: 12-10-08