



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 44507		2. Name of Corporation BROADVIEW SECURITY, INC.			
3. Street Address Principal Business Office 8880 ESTERS BLVD.			City IRVING	State TX	Zip 75063
4. Business Phone No. 972-871-3533		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT B. ALLEN			Vice President Name STEPHEN C. YEVICH		
Street Address 8880 ESTERS BLVD			Street Address 8880 ESTERS BLVD		
City IRVING	State TX	Zip 75063	City IRVING	State TX	Zip 75063
Secretary Name JOHN S. DAVIS			Treasurer Name GARY SAMBERSON		
Street Address 8880 ESTERS BLVD			Street Address 8880 ESTERS BLVD		
City IRVING	State TX	Zip 75063	City IRVING	State TX	Zip 75063
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT B. ALLEN			Director Name STEPHEN C. YEVICH		
Street Address 8880 ESTERS BLVD			Street Address 8880 ESTERS BLVD		
City IRVING	State TX	Zip 75063	City IRVING	State TX	Zip 75063
Director Name JOHN S. DAVIS			Director Name		
Street Address 8880 ESTERS BLVD			Street Address		
City IRVING	State TX	Zip 75063	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			2,000,000	COMMON	1.00

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.

File Date 2-17-2010
 Check No. 988781
 By: MMC

FOR SECRETARY OF STATE USE ONLY

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

Signature [Signature] Date 02/10/10
 Print or Type Name
STEPHEN C. YEVICH
 EXEC VICE PRESIDENT / CFO
 Title

[Handwritten mark]

44507

BROADVIEW SECURITY, INC.
Incorporated on January 27, 1982 in Delaware

Officers and Directors

Directors

Robert B. Allen
Stephen C. Yevich
John S. Davis

Officers

Robert B. Allen President and Chief Executive Officer	8880 Esters Boulevard Irving, TX 75063
John S. Davis Senior Vice President, General Counsel and Secretary	8880 Esters Boulevard Irving, TX 75063
Shawn L. Lucht Executive Vice President – Operations	8880 Esters Boulevard Irving, TX 75063
Steven E. Neace Senior Vice President - Field Operations	8880 Esters Boulevard Irving, TX 75063
Carole L. Vanyo Senior Vice President - Central Operations and Secretary	8880 Esters Boulevard Irving, TX 75063
Stephen C. Yevich Executive Vice President and Chief Financial Officer	8880 Esters Boulevard Irving, TX 75063
Charles W. Fisher Vice President – Regional Operations	8880 Esters Boulevard Irving, TX 75063
Robert Raymond Vice President – National Technical Operations	8880 Esters Boulevard Irving, TX 75063
Stacey V. Rapier Senior Vice President – Human Resources	8880 Esters Boulevard Irving, TX 75063
Robert D. Trotter Senior Vice President – Information Technology	8880 Esters Boulevard Irving, TX 75063
Brent Uhl Vice President – Home Technologies	8880 Esters Boulevard Irving, TX 75063
Joann Johnson Vice President and Controller	8880 Esters Boulevard Irving, TX 75063
Barry Bruce Vice President – National Sales	8880 Esters Boulevard Irving, TX 75063
Clifford J. Autrey Vice President – Customer Operations	8880 Esters Boulevard Irving, TX 75063
Gary Samberson Vice President and Treasurer	8880 Esters Boulevard Irving, TX 75063
John Holmes Assistant Secretary	155 West Street, Suite 5 Wilmington, MA 01887

FILED

FEB 17 2010

By MNC
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