



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

1. Corporate ID No. 000153058

2. Name of Corporation Stanley Convergent Security Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 55 SHUMAN BOULEVARD

City or Town: NAPERVILLE

State: IL

Zip: 60563

Country: USA

4. Business Phone No.

630-717-0787

5. State of Incorporation

State: DE

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

SELL, INSTALL, MONITOR AND SERVICE RESIDENTIAL AND COMMERCIAL BURGLAR
AND FIRE ALARM SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LANCE A BYERLY	2441 WARRENVILLE ROAD, SUITE 600 LISLE, IL 60532 USA
TREASURER	CRAIG A. DOUGLAS	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
SECRETARY	BRUCE H BEATT	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
ASSISTANT SECRETARY	CATHERINE S. ENNIS	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
VICE PRESIDENT	MICHAEL A. BARTONE	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
VICE PRESIDENT	BRIAN E. KANER	14670 CUMBERLAND RD, NOBLESVILLE, IN 46060 USA
VICE PRESIDENT	DANIEL M BRESINGHAM	55 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT	STEVEN G WALKER	6000 NATHAN LANE PLYMOUTH, MN 55042 USA
VICE PRESIDENT	PETER STRAKA	55 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
VICE PRESIDENT	CHRISTOPHER BENVAU	55 SHUMAN BLVD. NAPERVILLE, IL 60563 USA
DIRECTOR	LANCE A BYERLY	2441 WARRENVILLE RD LISLE, IL 60532 USA
DIRECTOR	CRAIG A DOUGLAS	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
DIRECTOR	BRUCE H BEATT	1000 STANLEY DRIVE NEW BRITAIN, CT 06053 USA
DIRECTOR	D. BRETT BONTRAGER	14670 CUMBERLAND RD, NOBLESVILLE, IN 46060 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		\$0.01	1,000.00	100

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 19 Day of May, 2010 at 2:08:13 PM. *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 MICHAEL A. BARTONE

Signature of Authorized Representative of the Corporation

VP, TAX

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2010 State of Rhode Island and Providence Plantations
All Rights Reserved