



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000130582		2. Exact name of the Corporation UTC Fire & Security Americas Corporation, Inc.			
3. Principal office address		City BRADENTON	State FL	Zip 34202	
4. Business Phone No. 941.739.4200		5. State of Incorporation DE			
6. Brief description of the character of business conducted in Rhode Island PROVIDES A FULL RANGE OF SAFETY AND SECURITY SOLUTIONS					
<del>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT</del>					
President Name Please see attached		Vice-President Name			
Street Address 8985 TOWN CENTER PARKWAY		Street Address			
City BRADENTON	State FL	Zip 34202	City	State	Zip
Secretary Name		Treasurer Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
<del>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT</del>					
Director Name Please see attached		Director Name			
Street Address 8985 TOWN CENTER PARKWAY		Street Address			
City BRADENTON	State FL	Zip 34202	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
<del>9. SHARES AUTHORIZED</del>					
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.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		952	Common	\$0.01	

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.



Form No. 630  
Revised: 01/2012

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 of Authorized Representative  
Donald K. Cawley, Secretary  
Date  
10/04/2012

Print or Type Name of Authorized Representative

FILED

FEB 13 2013

BY 02 109890

# UTC Fire & Security Americas Corporation, Inc.

Type	Appointed Entity	Date First Elected
Vice President and Chief Financial Officer	George, Toni	18 Oct 2010
Vice President and General Manager - Interlogix	Haskins, Robert	18 Oct 2010
Vice President and General Manager - Global Detection & Alarm	Orbegoso, Luis	22 May 2012
Finance Manager - Interlogix	Henefeld, Mark	18 Oct 2010
Finance Manager - Supra	Dugan, Kimberly	18 Oct 2010
Controller and Assistant Secretary	Scott-Walton, David	22 May 2012
Finance Manager - Global Detection & Alarm	Byerly, Davis	22 May 2012
Counsel and Assistant Secretary	Moore, Christopher	18 Oct 2010
Counsel and Assistant Secretary	Pascutol, Victor	18 Oct 2010
Assistant Treasurer and Assistant Secretary	Zebrowski, John	18 Oct 2010
Assistant Treasurer	McWilliams, Patrick	01 Mar 2010
Vice President and General Manager - Lenel	Kirmser, Joe	22 May 2012
Vice President and General Manager - Supra	Virden, Ronald	18 Oct 2010
Assistant Secretary	Bongiovi, Lisa	21 May 2012
Assistant Secretary	Hyun, Eugene	18 Oct 2010
Assistant Secretary	Stewart, James W.	31 Dec 2011
Assistant Secretary	Trolse, Alex	21 May 2012
Assistant Secretary	Sinnema, Robert	01 Aug 2012
Assistant Secretary	Hannon, Colleen A	31 Dec 2011
Assistant Secretary	Valentine, Victoria F.	21 May 2012
Assistant Secretary	Trelchel, Tobin J.	28 Feb 2010
Assistant Secretary	Zoef, Desplina A.	28 Feb 2010
Assistant Secretary	Hebert, James R.	28 Feb 2010
Assistant Secretary	Dornstauder, Jeanne H.	28 Feb 2010
Assistant Secretary	Christensen, Elizabeth A.	28 Feb 2010
Assistant Secretary	O'Brien, Robin F.	28 Feb 2010
Assistant Secretary	Marra, Stephen L.	28 Feb 2010
Vice President, General Counsel & Secretary	Cawley, Donald K.	20 Feb 2012
Counsel	Trolse, Alex	01 Jul 2012
Director	Cawley, Donald K.	20 Feb 2012
Director	Wright, William Douglas	20 Feb 2012
Director	George, Toni	01 Jul 2012
President	Wright, William Douglas	20 Feb 2012
Assistant Secretary	Fafard, Marc J.	28 Feb 2010