



**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 2012**

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					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
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
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
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
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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.

File Date
Check No.
By
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.

*Donald K. Cawley* 10/04/2012  
Signature of Authorized Representative Date

Donald K. Cawley, Secretary

Print or Type Name of Authorized Representative

Form No. 630  
Revised: 01/2012

FILED 1243

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BY *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	Pascutoi, 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	Kimser, 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	Troise, 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	Treichel, Tobin J.	28 Feb 2010
Assistant Secretary	Zoef, Despina 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, Robln F.	28 Feb 2010
Assistant Secretary	Marra, Stephen L.	28 Feb 2010
Vice President, General Counsel & Secretary	Cawley, Donald K.	20 Feb 2012
Counsel	Troise, 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