



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:** 2013

**1. Corporate ID No.** 000097537

**2. Name of Corporation** Protection One Alarm Monitoring, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1035 NORTH 3RD STREET, SUITE 101

City or Town: LAWRENCE

State: KS Zip: 66044 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

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

Install, Service, Sell, Repair, and Monitor security 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	TIMOTHY J. WHALL	1035 N. 3RD STREET, SUITE 101 LAWRENCE, KS 66044 USA
SECRETARY	P. GRAY FINNEY	4221 W. JOHN CARPENTER FREEWAY IRVING, TX 75063 USA
CEO	TIMOTHY J. WHALL	1035 N. 3RD STREET, SUITE 101 LAWRENCE, KS 66044 USA
CFO	DANIEL M. BRESINGHAM	1035 N. 3RD STREET, SUITE 101 LAWRENCE, KS 66044 USA
VICE PRESIDENT	P. GRAY FINNEY	4221 W. JOHN CARPENTER FREEWAY

		IRVING, TX 75063 USA
VICE PRESIDENT	ANTHONY WILSON	715 W, STATE ROAD 434, STE J LONGWOOD, FL 32750 USA
VICE PRESIDENT	JOSEPH R. SANCHEZ	800 E. WATERMAN WICHITA, KS 67202 USA
DIRECTOR	TIMOTHY J WHALL	1035 N. 3RD STREET, SUITE 101 LAWRENCE, KS 66044 USA
DIRECTOR	TANNAZ S. CHAPMAN	1035 N. 3RD STREET, SUITE 101 LAWRENCE, KS 66044 USA
DIRECTOR	AARON D. COHEN	1035 N. 3RD STREET, SUITE 101 LAWRENCE, KS 66044 USA
DIRECTOR	JAMES M. COVERT	1035 N. 3RD STREET, SUITE 101 LAWRENCE, KS 66044 USA
DIRECTOR	DAVID DONNINI	1035 N. 3RD STREET, SUITE 101 LAWRENCE, KS 66044 USA
DIRECTOR	COLLIN E. ROCHE	1035 N. 3RD STREET, SUITE 101 LAWRENCE, KS 66044 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		\$0.1000	1,000.00	110

**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 18 Day of March, 2013 at 10:34:28 AM.** *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 DANIEL M. BRESINGHAM  
Signature of Authorized Representative of the Corporation

CFO  
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

