



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: 2014

1. Corporate ID No. 000145998

2. Name of Corporation Key Control Holding, Inc.

3. Street Address Principal Business Office:

No. and Street: 6700 HOLLISTER
City or Town: HOUSTON State: TX Zip: 77040 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

MANUFACTURE, SELL, INSTALL AND MAINTAIN ASSET CONTROL 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
TREASURER	ROBERT D. BURNETT	6700 HOLLISTER HOUSTON, TX 77040 USA
SECRETARY	CRAIG MOSS	6700 HOLLISTER HOUSTON, TX 77040 USA
PRESIDENT	ROB NALLEY	6700 HOLLISTER HOUSTON, TX 77040- USA
VICE PRESIDENT	DAN S. AGAN	6700 HOLLISTER HOUSTON, TX 77040 USA
ASSISTANT SECRETARY	DENNIS MCGREGOR	ONE REYNOLDS WAY

		KETTERING, OH 45430 USA
DIRECTOR	ROBERT T. BROCKMAN	6700 HOLLISTER HOUSTON, TX 77040 USA
DIRECTOR	ALFRED J. THORPE	2700 POST OAK BLVD.,#1440 HOUSTON, TX 77056 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>
CNP		\$0.0000	1,000.00	1000
PWP		\$1.0000	2,000.00	0

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 8 Day of January, 2014 at 10:37:09 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 DENNIS MCGREGOR
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
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

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