

# 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. 000484895

**2.** Name of Corporation Security Monitoring Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 715 W. STATE ROAD 434, SUITE J

City or Town: LONGWOOD State: FL Zip: 32750 Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

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

### MONITORING SECURITY ALARM SYSTEMS

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ANTHONY WILSON	715 W. STATE ROAD 434, SUITE J LONGWOOD, FL 75063 USA	
SECRETARY	P. GRAY FINNEY	4221 W. JOHN CARPENTER FREEWAY IRVING, TX 75063 USA	
CFO	DANIEL M. BRESINGHAM	1035 N. 3RD ST., SUITE 101 LAWRENCE, KS 66044 USA	
VICE PRESIDENT	TIMOTHY J. WHALL	1035 N. 3RD STREET, SUITE 101 LAWRENCE, KS 66044 USA	
VICE PRESIDENT	P. GRAY FINNEY	4221 W. JOHN CARPENTER FREEWAY	

		IRVING, TX 75063 USA	
DIRECTOR	TIMOTHY J WHALL	1035 N. 3RD STREET, SUITE 101 LAWRENCE, KS 66044 USA	
DIRECTOR	TANNAZ S. CHAPMAN	1035 N. 3RD ST., SUITE 101 LAWRENCE, KS 66044 USA	
DIRECTOR	AARON D. COHEN	1035 N. 3RD ST., SUITE 101 LAWRENCE, KS 66044 USA	
DIRECTOR	DAVID DONNINI	1035 N. 3RD ST., SUITE 101 LAWRENCE, KS 66044 USA	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	7,500.00	1400

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 March, 2014 at 11:17:28 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

<u>CFO</u> 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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