



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corp  
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

ANNUAL REPORT YEAR: 2015

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

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

LICENSING DIRECTOR	BRIAN DAILEY	226 GREENBRIER DRIVE SEEKONK, MA 02771 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 29 Day of July, 2015 at 3:12:30 PM.** *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 BRESINGHAM  
Signature of Authorized Representative of the Corporation

**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



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

