



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 2015

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. 000095825		2. Exact name of the Corporation Niscayah, Inc.			
3. Principal office address 55 Shuman Boulevard, Ste. 900		City Naperville	State IL	Zip 60563	
4. Business Phone No. 860-225-5111		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island Sale, service and install integrated electronic security systems. (No longer conducts business in the state of Rhode Island due to merger March 3, 2012.)					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name James G. Kopplin			Vice-President Name Michael A. Bartone		
Street Address 55 Shuman Boulevard, Ste. 900			Street Address 55 Shuman Boulevard, Ste. 900		
City Naperville	State IL	Zip 60563	City Naperville	State IL	Zip 60563
Secretary Name Bruce H. Beatt			Treasurer Name Craig A. Douglas		
Street Address 55 Shuman Boulevard, Ste. 900			Street Address 55 Shuman Boulevard, Ste. 900		
City Naperville	State IL	Zip 60563	City Naperville	State IL	Zip 60563
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name Michael A. Bartone			Director Name James Cannon		
Street Address 55 Shuman Boulevard, Ste. 900			Street Address 55 Shuman Boulevard, Ste. 900		
City Naperville	State IL	Zip 60563	City Naperville	State IL	Zip 60563
Director Name Kara J. Dean			Director Name		
Street Address 55 Shuman Boulevard, Ste. 900			Street Address		
City Naperville	State IL	Zip 60563	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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
			100	Common	0

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

FILED

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

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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.

Signature of Authorized Representative

Michael A. Bartone

Print or Type Name of Authorized Representative

Date

7/16/15

Niscayah, Inc.

Address

55 Shuman Boulevard, Ste. 900, Naperville IL 60563, United States

Appointments

Board Positions

Name	Position
Michael A. Bartone	Director
James Cannon	Director
Kara J. Dean	Director
	Chairman

Officers

Name	Position
Adan Ayala	Assistant Secretary
Michael A. Bartone	Vice President, Corporate Tax
Bruce Harry Beatt	Secretary
Mary E. Brown	Director of Operations
James Cannon	Chief Executive Officer
Jeffrey Carrier	Rhode Island Qualified Agent
Yannick Louis Croiger	Assistant Treasurer
Kara J. Dean	Assistant Secretary
Craig Argyle Douglas	Vice President and Treasurer
Catherine Sumire Ennis	Assistant Treasurer
Martin Guay	Vice President - Sales
Eric M. Houser	Chief Financial Officer
Christopher Johnson	Massachusetts Electrical Compliance Officer and Rhode Island Qualified Agent
James G. Kopplin	President & Chief Operating Officer
Theodore Conrad Morris	Assistant Secretary
Darren G. Pratt	Vice President Tax Controversy and Planning
Terence Queeno	New York State Fire and Security Compliance Officer
Donald James Riccitelli	Assistant Secretary
Kathryn Partridge Sherer	Assistant Secretary
Carna J. Simmons	Director of Operations
Gregory Peter Smulski	Vice President, Real Estate
Gary Tauscher	Oregon Responsible Managing Individual
Michael David Vagnini	Vice President Tax Compliance and Financial Reporting
Steven G. Walker	Vice President, Customer Service