



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: 2016

1. Corporate ID No. 000153058

2. Name of Corporation Stanley Convergent Security Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 55 SHUMAN BOULEVARD, SUITE 900

City or Town: NAPERVILLE

State: IL Zip: 60563 Country: USA

5. State of Incorporation

State: DE

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

Other Technical Services, Security Monitoring

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	JIM KOPPLIN	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
TREASURER	CRAIG ARGYLE DOUGLAS	55 SHUMAN BOULEVARD, STE. 900 NAPERVILLE, IL 60563 USA
SECRETARY	BRUCE HARRY BEATT	55 SHUMAN BOULEVARD, STE. 900 NAPERVILLE, IL 60563 USA
CEO	JAMES CANNON	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
CFO	ADAM SAUNDERS	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
ASST. TREASURER	CATHERINE SUMIRE ENNIS	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
VP SALES	MARTIN GUAY	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA

MA ELECTRICAL COMPLIANCE OFFICER	CHRISTOPHER P JOHNSON	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
RHODE ISLAND QUALIFIED AGENT	CHRISTOPHER P JOHNSON	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE , IL 60503 USA
COO	JIM KOPPLIN	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
OREGON RESPONSIBLE MANAGING INDIVIDUAL	GARY TAUSCHER	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE , IL 60503 USA
VP TAX COMPLIANCE AND FINANCIAL REPORTING	MICHAEL D VAGNINI	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
RHODE ISLAND QUALIFIED AGENT	JEFFREY CARRIER	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
ASST. TREASURER	YANNICK LOUIS CROIGER	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
ASSISTANT SECRETARY	KARA J DEAN	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
ASSISTANT SECRETARY	DONALD JAMES RICCITELLI	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE , IL 60503 USA
ASSISTANT SECRETARY	KATHRYN PARTRIDGE SHERER	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
DIRECTOR OF OPERATIONS	CARNA J SIMMONS	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
VP REAL ESTATE	GREGORY PETER SMULSKI	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
ASSISTANT SECRETARY	ADAN AYALA	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE , IL 60503 USA
ASSISTANT SECRETARY	THEODORE CONRAD MORRIS	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
VP TAX CONTROVERSY AND PLANNING	DARREN G PRATT	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
NY STATE FIRE & SECURITY COMPLAINEE OFFICER	TERENCE QUEENO	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE , IL 60503 USA
VICE PRESIDENT	CRAIG ARGYLE DOUGLAS	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
VP, CORPORATE TAX	MICHAEL A BARTONE	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
DIRECTOR OF OPERATIONS	MARY E BROWN	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
VP CUSTOMER SERVICE	STEVEN G WALKER	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
DIRECTOR OF OPERATIONS, RHODE ISLAND	NATHAN CABRAL	55 SHUMAN BOULEVARD, SUITE 900 NAPERVILLE, IL 60563 USA
DIRECTOR	MIKE BARTONE	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
DIRECTOR	JIM CANNON	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
DIRECTOR	KARA DEAN	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Issued and
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			Total Authorized Shares <i>Number of Shares</i>	Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	100

**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 3 Day of February, 2016 at 3:37:06 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 BRUCE HARRY BEATT  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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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, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

