



**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. 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
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

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 31 Day of March, 2016 at 3:31:59 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

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:

Nellie M. Gorbea
Secretary of State

