



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: 2016

1. Corporate ID No. 000113169

2. Name of Corporation Home Security of America, Inc.

3. Street Address Principal Business Office:

No. and Street: 860 RIDGE LAKE BLVD

City or Town: MEMPHIS

State: TN

Zip: 38120

Country: USA

4. Business Phone No.

901-597-8289

5. State of Incorporation

State: WI

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

ADMINISTRATION AND ISSUANCE OF HOME WARRANTY CONTRACTS.

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 M HAYNES	889 RIDGE LAKE BLVD MEMPHIS, TN 38120 USA
TREASURER	MARISOL NATERA	889 RIDGE LAKE BLVD MEMPHIS, TN 38120 USA
VICE PRESIDENT	THOMAS L. CAMPBELL	860 RIDGE LAKE BLVD MEMPHIS, TN 38120 USA
VICE PRESIDENT	THOMAS E COURTNEY	889 RIDGE LAKE BLVD MEMPHIS, TN 38120 USA
VICE PRESIDENT	MARK CELICHOWSKI	889 RIDGE LAKE BLVD

		MEMPHIS, TN 38120 USA
VP-TAX	DAVID SHANNON SPARKS	860 RIDGE LAKE BLVD MEMPHIS, TN 38120 USA
VICE PRESIDENT	JASON L BAILEY	860 RIDGE LAKE BLVD MEMPHIS, TN 38120 USA
VICE PRESIDENT	JESSICA ORESTE	889 RIDGE LAKE BLVD MEMPHIS, TN 38120 USA
VICE PRESIDENT	TRAFFORD SEYMOUR	889 RIDGE LAKE B;VD MEMPHIS, TN 38120 USA
VICE PRESIDENT	JAMES E SHIELDS	860 RIDGE LAKE BLVD MEMPHIS, TN 38120 USA
ASST VICE PRESIDENT	DEBORAH MOSLEY	860 RIGDGE LAKE BLVD MEMPHIS, TN 38120 USA
DIRECTOR	MARISOL NATERA	889 RIDGE LAKE BLVE MEMPHIS, TN 38120 USA
DIRECTOR	THOMAS E COURTNEY	889 RIDGE LAKE BLVD MEMPHIS, TN 38120 USA
DIRECTOR	TIMOTHY M HAYNES	889 RIDGE LAKE BLVD MEMPHIS, TN 38120 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>
CNP		\$0.0000	20,000.00	18995

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 16 Day of April, 2016 at 3:59:43 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 THOMAS E COURTNEY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07