



**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
TREASURER	CRAIG ARGYLE DOUGLAS	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
NY STATE FIRE & SECURITY COMPLAINCE 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
SECRETARY/CHAIRMAN OF THE BOARD	KARA J DEAN	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
MASSACHUSETTS ELECTRICAL COMPLIANCE OFFICER	WILLIAM A. D'ORLANDO	55 SHUMAN BOULEVARD NAPERVILLE, IL 60503 USA
RHODE ISLAND QUALIFIED AGENT	JEFFREY CARRIER	55 SHUMAN BOULEVARD NAPERVILLE, IL 60503 USA
RHODE ISLAND QUALIFIED AGENT	ANGEL L. CRUZ	55 SHUMAN BOULEVARD NAPERVILLE, IL , 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
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
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
ASST. TREASURER	YANNICK LOUIS CROIGER	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
PRESIDENT AND CHIEF OPERATING OFFICER	ROBERT RAFF	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 US
DIRECTOR	JIM CANNON	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
DIRECTOR	KARA DEAN	55 SHUMAN BOULEVARD, STE 900 NAPERVILLE, IL 60503 USA
DIRECTOR	MIKE BARTONE	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 Authorized Shares <i>Number of Shares</i>	Total Issued and 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 7 Day of July, 2016 at 5:12:03 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 KAREN MAPLES

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved



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

