RI SOS Filing Number: 201602561450 Date: 07/22/2016 4:00 PM

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2016

Corporation

→ Filing period: January 1 - March 1
→ Filing Fee: $50.00
→ Penalty: Additional $25.00 fee if form is not filed by April 1.

1. Entity ID Number	2. Exact name of the Corporation			
2528	Security 1 Inc			
3. Principal Office Address		City	State	Zip
10 B Butler Lane		Charlestown	RI	02813
4. Business Phone Number		5. State of Incorporation		
401-466-2907		Rhode Island		

6. Brief description of the character of business conducted in Rhode Island

Security Alarm Monitoring

7. List ALL officers (names and addresses) — Check the box to indicate an attachment ☐

President Name	Street Address	City	State	Zip
Tammy Tyler	10 B Butter Lane	Charlestown	RI	02813

Vice-President Name	Street Address	City	State	Zip
Tammy Tyler	10 B. Butler Lane	Charlestown	RI.	02813

Secretary Name	Street Address	City	State	Zip
Tammy Tyler	10 B Butter Lane	Charlestown	RI.	02813

Treasurer Name	Street Address	City	State	Zip
Tammy Tyler	10 B Butter Lane	Charlestown	RI.	02813

8. List ALL directors (names and addresses) — Check the box to indicate an attachment ☐

Director Name	Street Address	City	State	Zip
NONE				

Director Name	Street Address	City	State	Zip
NONE				

9. Shares Authorized

This information is currently of record in the Department of State.

Changes require an additional filing.

10. Shares Issued — Check the box to indicate an attachment ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
1,000	STK	0

11. 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.

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.

Name of Authorized Representative: Tammy Tyler

Date: 7-18-16

Signature of Authorized Representative

FILED
JUL 22 2016
BY

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040

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