



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

Amended

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2017

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>000387092</b>		2. Exact name of the Corporation <b>Advanced Safety Systems, Inc.</b>			
3. Principal office address <b>141 Summit Street</b>		City <b>Peabody</b>	State <b>MA</b>	Zip <b>01960</b>	
4. Business Phone No. <b>800-991-2774</b>		5. State of Incorporation <b>MA</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Fire protection solutions</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Patrick Lynch (President &amp; CEO)</b>			Vice-President Name		
Street Address <b>3751 Joy Springs Drive</b>			Street Address		
City <b>Mobile</b>	State <b>AL</b>	Zip <b>36693</b>	City	State	Zip
Secretary Name <b>David Watkins</b>			Treasurer Name <b>David Watkins (Treasurer and Clerk)</b>		
Street Address <b>840 Gessner Road, Ste. 950</b>			Street Address <b>840 Gessner Road, Ste. 950</b>		
City <b>Houston</b>	State <b>TX</b>	Zip <b>77024</b>	City <b>Houston</b>	State <b>TX</b>	Zip <b>77024</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>Jack Guldry (Chairman of the Board)</b>			Director Name		
Street Address <b>840 Gessner Road, Ste. 950</b>			Street Address		
City <b>Houston</b>	State <b>TX</b>	Zip <b>77024</b>	City	State	Zip
Director Name <b>David Watkins</b>			Director Name		
Street Address <b>840 Gessner Road, Ste. 950</b>			Street Address		
City <b>Houston</b>	State <b>TX</b>	Zip <b>77024</b>	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1,000	Common	No Par Value

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.

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

FILED

MAY 12 2017

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.

Signature of Authorized Representative

05/10/2017

Date

David Watkins

Print or Type Name of Authorized Representative

BY AK 12:15

387092

ATTACHMENT TO PROFIT CORPORATION ANNUAL REPORT (AMENDED 2017)  
FOR ADVANCED SAFETY SYSTEMS, INC. (ID# 000387092)

7. (Additional) Officers:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Claude Warren	CFO	3751 Joy Springs Drive, Mobile, AL 36693
Jeffery Kidd	General Manager	240 Ballardvale Street, Wilmington, MA 01887



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:

May 12, 2017 12:15 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

