

ID Number: 117806



Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF REGISTRATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 JAN 18 PM 2:20

1. The name of the limited partnership is:

2. A Certificate of Registration was issued to the limited partnership by the Office of the Secretary of State of the State of Rhode Island on November 8, 2017, authorizing it to transact business in Rhode Island under the name of Johnson Controls Fire Protection Limited Partnership

[Insert amendment]

To show the General Partner along with the attached list of officers for licensing purposes

2:20 FILED

JAN 18 2018

BY 322070

JOHNSON CONTROLS FIRE PROTECTION LP

LIST OF OFFICERS

<u>Name</u>	<u>Title</u>
Aaron W. Saak	President and Manager – 50 Technology Drive, Westminster, MA 01441
Carmine Schiavone	Vice President – 50 Technology Drive, Westminster, MA 01441
Robert C. Maxie	Vice President, Secretary and Manager – 4700 Exchange Court, Boca Raton, FL 33431
Anthony McGraw	Vice President – North America – 4700 Exchange Court, Boca Raton, FL 33431
Richard A. O'Connell	Rhode Island Licensing Officer – 690 Narragansett Park Drive, Pawtucket, RI 02861
Frank A. Voltolina	Vice President and Treasurer - 5757 N Green Bay Ave, Glendale, WI 53209
Marc Vandiepenbeeck	Vice President and Assistant Treasurer – 5757 N Green Bay Ave, Glendale, WI 53209
Daniel C. McConeghy	Vice President and Assistant Treasurer - 5757 N Green Bay Ave, Glendale, WI 53209
Patty S. Bakke	Vice President and Assistant Treasurer - 5757 N Green Bay Ave, Glendale, WI 53209
Brenda I. Grohall	Vice President and Assistant Treasurer - 5757 N Green Bay Ave, Glendale, WI 53209
William S. Hewitt, Jr.	Vice President and Assistant Treasurer – 9 Roszel Road, Princeton, New Jersey
Paula M Jung	Vice President and Assistant Treasurer - 5757 N Green Bay Ave, Glendale, WI 53209
Heather C. Sears	International Trade Compliance Officer – 607 14 Street, Washington, DC 20005
Jennifer Leong	Vice President and Assistant Secretary – 4700 Exchange Court, Boca Raton, FL 33431
O. Mason Hurst	Vice President and Assistant Secretary – 4700 Exchange Court, Boca Raton, FL 33431
Tyler Ignatowski	Assistant Secretary – 4700 Exchange Court, Boca Raton, FL 33431
Tyler Ignatowski	Corporate Facility Security Officer – 4700 Exchange Court, Boca Raton, FL 33431
Tyler Ignatowski	Corporate Technology Control Officer – 4700 Exchange Court, Boca Raton, FL 33431
Tyler Ignatowski	Insider Threat Program Senior Official – 4700 Exchange Court, Boca Raton, FL 33431
Lee Finney	Assistant Secretary – 4700 Exchange Court, Boca Raton, FL 33431
Patricia Donahoe	Assistant Secretary – 4700 Exchange Court, Boca Raton, FL 33431

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Amendment to Certificate of Registration of a Foreign Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: December 15, 2017

Johnson Controls Fire Protection Limited Partnership

Print Exact Name of Limited Partnership Making Application

Simplex Time Recorder LLC

By

Robert C. Maxie General Partner