



**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: 2019

1. Corporate ID No. 000505859

2. Name of Corporation Surveillance Specialties, Ltd.

3. Street Address Principal Business Office:

No. and Street: ONE CORPORATE DRIVE

City or Town: ANDOVER

State: MA

Zip: 01810

Country: USA

4. Business Phone No.

4843511708

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561621

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

TO PROVIDE ELECTRONIC SECURITY SYSTEMS

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, CEO & DIRECTOR	CAREY BOETHEL	ONE CORPORATE DRIVE ANDOVER, MA 01810 USA
VICE PRESIDENT & SECRETARY	TAYLOR CARR	ONE CORPORATE DRIVE

		ANDOVER, MA 01810 USA
DIRECTOR	L. WATTS HAMRICK	ONE CORPORATE DRIVE ANDOVER, MA 01810 USA
VP OF MASS TECHNICAL LICENSING	CHRISTOPHER P JOHNSON	1 CORPORATE DRIVE ANDOVER, MA 01810 USA
VICE PRESIDENT & DIRECTOR	STUART M. CHRISTHILF IV	ONE CORPORATE DRIVE ANDOVER, MA 01810 USA
VP OF TECHNICAL LICENSING	PETER P. MARINO III	ONE CORPORATE DRIVE ANDOVER, MA 01810 USA
CFO & TREASURER	CHRISTOPHER YOUNG	ONE CORPORATE DRIVE ANDOVER, MA 01810 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	15,000.00	0

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 28 Day of May, 2019 at 12:00:31 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 MATTHEW L LAMBACH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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