



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 15473		2. Name of Corporation New England Security, Inc.			
3. Street Address Principal Business Office 10 Industrial Drive		City Westerly		State R.I.	Zip 02891
4. Business Phone No. 401-596-0660		5. State of Incorporation RHODE ISLAND			6. SIC Code 7914
7. Brief Description of the Character of Business Conducted in Rhode Island SECURITY SYSTEM INSTALLATION AND MOITORING VIDEO SURVEILLANCE SYSTEMS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jeffrey A. Morrone			Vice President Name Richard W. Morrone, Sr.		
Street Address 8 Mary Lou Avenue			Street Address 39 Langworthy Rd.		
City Westerly		State R.I.	Zip 02891	City Westerly	
State R.I.		Zip 02891	State R.I.		Zip 02891
Secretary Name Constance S. Morrone			Treasurer Name Constance S. Morrone		
Street Address 39 Langworthy Road			Street Address 39 Langworthy Road		
City Westerly		State R.I.	Zip 02891	City Westerly	
State R.I.		Zip 02891	State R.I.		Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard W. Morrone Sr.			Director Name Constance S. Morrone		
Street Address 39 Langworthy Road			Street Address 39 Langworthy Road		
City Westerly		State R.I.	Zip 02891	City Westerly	
State R.I.		Zip 02891	State R.I.		Zip 02891
Director Name			Director Name		
Street Address			Street Address		
City		State	Zip	City	
State		Zip	State		Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares		Class/Series	Par Value	Number of Shares	
Class/Series		Par Value	Class/Series		Par Value
600 COMM NO PAR VALUE			0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

Constance S. Morrone 2-2-05  
Signature of Officer Date

Constance S. Morrone  
Print or Type Name of Officer

Secretary & Treasurer  
Title of Officer

File Date \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

**FILED**  
APR 06 2005  
44801



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>15473</b>		2. Name of Corporation <b>New England Security, Inc.</b>					
3. Street Address Principal Business Office <b>10 Industrial Drive</b>				City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	
4. Business Phone No. <b>401-596-0660</b>			5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>7914</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>SECURITY SYSTEM INSTALLATION AND MOITORING VIDEO SURVEILLANCE SYSTEMS</b>							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name <b>Jeffrey A. Morrone</b>				Vice President Name <b>Richard w. Morrone, Sr</b>			
Street Address <b>8 Mary Lou Avenue</b>				Street Address <b>39 Langworthy Rd</b>			
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>		
Secretary Name <b>Constance S. Morrone</b>				Treasurer Name <b>Constance s. Morrone</b>			
Street Address <b>39 Langworthy Rd.</b>				Street Address <b>39 Langworthy Road</b>			
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>		
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name <b>Richard W. Morrone, Sr.</b>				Director Name <b>Constance S. Morrone</b>			
Street Address <b>39 Langworthy ROAD</b>				Street Address <b>39 Langworthy Rd.</b>			
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>		
Director Name				Director Name			
Street Address				Street Address			
City	State	Zip	City	State	Zip		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES				ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
<b>600 COMM NO PAR VALUE</b>			<b>0</b>				

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 5 4 7 3 \*

File Date 1-20-04  
Check No. 43924  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

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.

Constance S. Morrone 1-16-04  
Signature of Officer Date  
Constance S. Morrone  
Print or Type Name of Officer  
Secretary & Treasurer  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **15473**  
2. Name of Corporation **New England Security, Inc.**  
3. Street Address Principal Business Office  
**10 Industrial Drive**  
4. Business Phone No. **401-596-0660**  
5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Westerly** State **RI** Zip **02891**  
6. SIC Code **7914**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **Security Systems Installation & Monitoring, Video Surveillance & Access Control**  
FILL IN SPACES BEFORE USING ATTACHMENTS

President Name  
**Jeffrey A. Morrone**  
Street Address  
**8 Mary Lou Avenue**  
City **Westerly** State **RI** Zip **02891**

Vice President Name  
**Richard w. Morrone, Sr.**  
Street Address  
**39 Langworthy Road**  
City **Westerly** State **RI** Zip **02891**

Secretary Name  
**Constance S. Morrone**  
Street Address  
**39 Langworthy Road**  
City **Westerly** State **RI** Zip **02891**

Treasurer Name  
**Constance S. Morrone**  
Street Address  
**39 Langworthy Road**  
City **Westerly** State **RI** Zip **02891**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **Security Systems Installation & Monitoring, Video Surveillance & Access Control**  
FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name  
**Richard W. Morrone, Sr.**  
Street Address  
**39 Langworthy Road**  
City **Westerly** State **RI** Zip **02891**

Director Name  
**Constance S. Morrone**  
Street Address  
**39 Langworthy Road**  
City **Westerly,** State **RI** Zip **02891**

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**600 COMM NO PAR VALUE**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**0**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 5 4 7 3 \*

File Date: 1-13-03

Check No.: 43076

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Constance S. Morrone 1-10-03  
Signature of Officer Date

Constance S. Morrone  
Print or Type Name of Officer

Secretary & Treasurer  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15473** 2. Name of Corporation **New England Security, Inc.**  
3. Street Address Principal Business Office **10 Industrial Drive** City **Westerly** State **RI** Zip **02891**  
4. Business Phone No. **401-596-0660** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7914**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**Security Systems Installation & Monitoring, Video Surveillance Systems Access Control**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Jeffrey A. Morrone</b> Street Address <b>8 Mary Lou Avenue</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Vice President Name <b>Richard W. Morrone, Sr.</b> Street Address <b>39 Langworthy Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Secretary Name <b>Constance S. Morrone</b> Street Address <b>39 Langworthy Rd.</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Treasurer Name <b>Constance S. Morrone</b> Street Address <b>Constance S. Morrone</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>

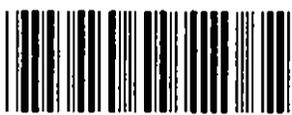
9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Richard W. Morrone, Sr.</b> Street Address <b>39 Langworthy Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Director Name <b>Constance S. Morrone</b> Street Address <b>39 Langworthy Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
---	--

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)  
AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**600 COMM NO PAR VALUE**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)  
ISSUED SHARES  
Number of Shares Class/Series Par Value  
**0**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 5 4 7 3 \*

File Date: 1-17-02  
Check No.: 42193  
By: ce

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.

Constance S. Morrone  
Signature of Officer Date

Constance S. Morrone  
Print or Type Name of Officer

Secretary, Treasurer  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15473 2. Name of Corporation New England Security, Inc.  
3. Street Address Principal Business Office 10 Industrial Drive City Westerly State RI Zip 02891  
4. Business Phone No. 401-596-0660 5. State of Incorporation RHODE ISLAND 6. 7914

7. Brief Description of Business Conducted in Rhode Island Security System Installation & Monitoring, Video Surveillance Systems, Access Ct.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  
President Name Richard W. Morrone, Sr. Vice President Name Constance S. Morrone  
Street Address 39 Langworthy Rd. Street Address 39 Langworthy Rd.  
City Westerly State RI Zip 02891 City Westerly State RI Zip 02891

Secretary Name Jeffrey A. Morrone Treasurer Name Jeffrey A. Morrone  
Street Address 8 Mary Lou Avenue Street Address 8 Mary Lou Avenue  
City Westerly State RI Zip 02891 City Westerly State RI Zip 02891

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  
Director Name Richard W. Morrone, Sr. Director Name Constance S. Morrone  
Street Address 39 Langworthy Road Street Address 39 Langworthy Road  
City Westerly State RI Zip 02891 City Westerly State RI Zip 02891

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) AUTHORIZED SHARES  
Number of Shares 600 SHS NO PAR COM Class/Series NO PAR COM Par Value  
11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT) ISSUED SHARES  
Number of Shares 0 Class/Series Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 5 4 7 3 \*

3-21-01

File Date: 4/14/25

Check No. 2

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

FOR SECRETARY OF STATE USE ONLY

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.

Jeffrey A. Morrone Feb 15, 01  
Signature of Officer Date

JEFFREY A. MORRONE  
Print or Type Name of Officer

Secretary / Treasurer  
Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15473** 2. Name of Corporation **New England Security, Inc.**  
3. Street Address Principal Business Office **10 Industrial Drive**  
4. Business Phone No. **(401) 596-0660** 5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Westerly** State **R. I.** Zip **02891**  
6. SIC Code **7914**

**Security System Installation & Monitoring, Vidio Surveillance Systems, Access Ct.**  
8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Richard w. Morrone, Sr.**  
Street Address **39 Langworthy Road**  
City **Westerly** State **RI** Zip **02891**  
Secretary Name **Jeffrey A. Morrone**  
Street Address **8 Mary Lou Avenue**  
City **Westerly** State **RI** Zip **02891**

Vice President Name **Constance S. Morrone**  
Street Address **39 Langworthy Road**  
City **Westerly** State **RI** Zip **02891**  
Treasurer Name **Jeffrey A. Morrone**  
Street Address **8 Mary Lou Avenue**  
City **Westerly** State **RI** Zip **02891**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Richard W. Morrone, Sr.**  
Street Address **39 Langworthy Road**  
City **Westerly** State **RI** Zip **02891**  
Street Address  
City State Zip

Director Name **Constance S. Morrone**  
Street Address **39 Langworthy Road**  
City **Westerly** State **RI** Zip **02891**  
Street Address  
City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**600 SHS NO PAR COM**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**0**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 5 4 7 3 \*

File Date: 1/18/00  
Check No.: # 40400  
By: GMS  
FOR SECRETARY OF STATE USE ONLY

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.

Jeffrey A. Morrone January 15, 2000  
Signature of Officer Date  
JEFFREY A. MORRONE  
Print or Type Name of Officer  
Secretary / Treasurer  
Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15473 2. Name of Corporation New England Security, Inc.  
3. Street Address Principal Business Office # 10 Industrial Drive City Westerly State R. I. Zip 02891  
4. Business Phone No. (401) 596-0660 5. State of Incorporation RHODE ISLAND  
6. SIC Code  
7. Brief Description of the Character of Business Conducted in Rhode Island

Security system installation & monitoring, video surveillance systems, access ct.  
8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name Richard W. Morrone Sr. Street Address 39 Langworthy Road City Westerly State RI Zip 02891 Secretary Name Jeffrey A. Morrone Street Address 8 Mary Lou Avenue City Westerly State R.I. Zip 02891	Vice President Name Constance S. Morrone Street Address 39 Langworthy Road City Westerly State RI Zip 02891 Treasurer Name Jeffrey A. Morrone Street Address 8 Mary Lou Avenue City Westerly State R.I. Zip 02891
---	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name Richard W. Morrone, Sr. Street Address 39 Langworthy Road City Westerly State R.I. Zip 02891	Director Name Constance S. Morrone Street Address 39 Langworthy Road City Westerly State R.I. Zip 02891
--	---

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
600 SHS NO PAR COM

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
0

NO PAR COMMON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 01-07-99  
Check No.: 39585  
By: JD

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 Officer: Jeffrey A. Morrone Date: April 5, 1999  
JEFFREY A. MORRONE  
Print or Type Name of Officer  
SECRETARY / TREASURER  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15473** 2. Name of Corporation **New England Security, Inc.**  
3. Street Address Principal Business Office **#10 Industrial Drive** City **Westerly** State **R.I.** Zip **02891**  
4. Business Phone No. **(401) 596-0660** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7814**  
7. Brief Description of the Character of Business Conducted in Rhode Island

Security system installation & monitoring, video surveillance systems, access ct.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name <b>Richard W. Morrone Sr.</b> Street Address <b>39 Langworthy Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Vice President Name <b>Peter Morrone</b> Street Address <b>76 D Weekapaug Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
<b>Jeffrey A. Morrone</b> Street Address <b>Jeffrey A. Morrone</b> City <b>Westerly</b> State <b>R.I.</b> Zip <b>02891</b>	<b>Jeffrey A. Morrone</b> Street Address <b>8 Mary Lou Avenue</b> City <b>Westerly</b> State <b>R.I.</b> Zip <b>02891</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name <b>Richard W. Morrone Sr.</b> Street Address <b>39 Langworthy Road</b> City <b>Westerly</b> State <b>R.I.</b> Zip <b>02891</b>	Director Name <b>Constance S. Morrone</b> Street Address <b>39 Langworthy Road</b> City <b>Westerly</b> State <b>R.I.</b> Zip <b>02891</b>
--	--

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**600 SHS NO PAR COM** No Par Common

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**0**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 5 4 7 3 \*

File Date: 1-1-98  
Check No.: 38183  
By: IUP  
FOR SECRETARY OF STATE USE ONLY

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 Officer: Jeffrey A. Morrone Date: Dec 18, 1998  
Print or Type Name of Officer: JEFFREY A. MORRONE  
Title of Officer: Secretary/Treasurer

**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 0015473		2. Name of Corporation New England Security, Inc.			
3. Street Address Principal Business Office #10 Industrial Drive			City Westerly	State RI	Zip 02891
4. Business Phone No. (401)-596-0660		5. State of Incorporation Rhode Island		6. SIC Code 7914	
7. Brief Description of the Character of Business Conducted in Rhode Island Security system installation & monitoring, video surveillance systems, access systems and security guard services					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Richard W. Morrone Sr.			Vice President Name Peter Morrone		
Street Address 39 Langworthy Road			Street Address 76D Weekapaug Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Jeffrey A. Morrone			Treasurer Name Jeffrey A. Morrone		
Street Address 8 Mary Lou Avenue			Street Address 8 Mary Lou Avenue		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Richard W. Morrone Sr.			Director Name Constance S. Morrone		
Street Address 39 Langworthy Road			Street Address 39 Langworthy Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 Shares	No Par Common		-0-		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 6/23/97  
Check No.: 37628  
By: CC

FOR SECRETARY OF STATE USE ONLY

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 Officer: Jeffrey A. Morrone June 20, 1997  
Print or Type Name of Officer: Jeffrey A. Morrone  
Title of Officer: Secretary / Treasurer

# CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 15473		2. NAME OF CORPORATION New England Security, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE #10 Industrial Drive		CITY Westerly	STATE RI
		ZIP CODE 02891	
4. BUSINESS PHONE NO. (401)-596-0660	5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 7914
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Install residential & commercial security systems, video surveillance systems, access systems, provide security guards and monitoring			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Richard W. Morrone Sr.		VICE PRESIDENT NAME Peter Morrone	
STREET ADDRESS 39 Langworthy road		STREET ADDRESS 76 D Weekapaug Road	
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Westerly
			STATE RI
			ZIP CODE 02891
SECRETARY NAME Jeffrey A. Morrone		TREASURER NAME Jeffrey A. Morrone	
STREET ADDRESS #8 Mary Lou Avenue		STREET ADDRESS #8 Mary Lou Avenue	
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Westerly
			STATE RI
			ZIP CODE 02891

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Richard W. Morrone Sr.		DIRECTOR NAME Constance S. Morrone	
STREET ADDRESS 39 Langworthy Road		STREET ADDRESS 39 Langworthy Road	
CITY Westerly	STATE RI	ZIP CODE 02891	CITY Westerly
			STATE RI
			ZIP CODE 02891
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	ZIP CODE	CITY
			STATE
			ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS	NO PAR COM		-0-		

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

File Date: 8/1/96  
Check No: 36799  
By: *W*  
For Secretary of State Use Only

*Jeffrey A. Morrone*  
Signature of Officer

Jeffrey A. Morrone/  
Print or Type Name of Officer

Secretary-Treasurer  
Title of Officer

July 31, 1996  
Date



State of Rhode Island and Providence Plantations  
 Office of The Secretary of State  
 100 North Main Street  
 Providence, Rhode Island 02903-1335  
 401-277-3040

**ANNUAL REPORT**

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0015473 Annual Report for the year: 1995

Name of Corporation: New England Security, Inc.

Business entity organized under the laws of the State of: RI

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

10 INDUSTRIAL Drive  
WESTERLY, RI 02891

Phone: (401) 596-0660

**THE NAMES OF THE OFFICERS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Richard W. Morrone	39 Langworthy Rd.	Westerly, RI	02891
VICE PRESIDENT Peter Morrone	76 D Weehawung Rd.	Westerly RI	02891
SECRETARY Jeffrey A. Morrone # 8	Chestnut ST	Westerly RI	02891
TREASURER Jeffrey A. Morrone # 8	Chestnut ST	Westerly RI	02891

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard W. Morrone JR.	39 Langworthy Rd	Westerly RI	02891
Constance S. Morrone	39 Langworthy Rd	Westerly RI	02891

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
600	com/NO PAR	N/A	

Date Nov 13, 1995

By: Jeffrey A. Morrone  
 PRINT OR TYPE NAME OF OFFICER SIGNING JEFFREY A. Morrone  
 TITLE OF OFFICER SIGNING Secretary / TREASURER

Form 31 1/85

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

**FILED**

NOV 14 1995

By: AMF # 79  
36128

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0015473

Annual Report for the year: 1994

Name of Business Entity: New England Security, Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address. Not P.O. Box):

10 Industrial Drive  
Westerly, RI 02891

Phone: (401) 596-4900

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Jeffrey A. Morrone  
Secretary/Treasurer  
P.O. Box 562

Westerly, RI 02891

Brief statement of the character of business conducted in Rhode Island:

Security

Date of Organization: 2/1/67

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE NOTE)	STREET ADDRESS	CITY/STATE	ZIP CODE
Dean G. Morrone	79 Pinewoods Road, North Stonington, CT		06359
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (SEE NOTE)			
Peter Morrone	39 Langworthy Road, Westerly, RI		02891
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> SECRETARY/TREASURER			
Jeffrey A. Morrone	39 Langworthy Road, Westerly, RI		02891
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> SECRETARY/TREASURER			
Jeffrey A. Morrone	39 Langworthy Road, Westerly, RI		02891

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard W. Morrone Sr.	39 Langworthy Rd, P.O. Box 1428 Westerly, RI		02891
Constance S. Morrone	39 Langworthy Rd, P.O. Box 1428 Westerly, RI		02891

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR WITHOUT PAR

Date: April 15, 1994

By: Jeffrey A. Morrone

Jeffrey A. Morrone  
PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary/Treasurer  
TITLE OF OFFICER SIGNING

Form 9-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

FILED

APR 15 1994

By: ME59120701

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015473 ..... Annual Report for the year 1993 .....

FIRST: The name of the corporation is New England Security, Inc. ....

SECOND: It is incorporated under the laws of The State of Rhode Island .....

THIRD: Character of business, briefly stated, is Security .....

FOURTH: If foreign corporation, address of its principal office .....

FIFTH: Business address in Rhode Island 10 Industrial Dr, P.O. Box 562, Westerly, RI  
02891

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard W. Morrone Sr. (Chairman of the Board)	Director	39 Langworthy Rd, P.O. Box 1428 Westerly, RI 02891
Constance S. Morrone (Chief Executive Officer)	Director	39 Langworthy Rd, P.O. Box 1428 Westerly, RI 02891
Dean G. Morrone	President	79 Pinewoods Rd, N. Stonington, CT 06359
Peter Morrone	Vice President	39 Langworthy Rd, P.O. Box 1428 Westerly, RI 02891
Jeffrey Morrone	Secretary	39 Langworthy Rd, P.O. Box 1428 Westerly, RI 02891
Jeffrey Morrone	Treasurer	SAA

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
--------------	-------	--------	---

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
--------------	-------	--------	---

**FILED**

APR 15 1994

By M059120701

Dated 4/15 19 94

New England Security, Inc.  
(Name of Corporation)

By Jeffrey A. Morrone *Jeffrey A. Morrone*

Title Secretary/Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015473 Annual Report for the year 1992

FIRST: The name of the corporation is New England Security, Inc.

SECOND: It is incorporated under the laws of The State of Rhode Island

THIRD: Character of business, briefly stated, is Security

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SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Richard W. Morrone Sr. (Chairman of the Board)</u>	<u>Director</u>	<u>39 Langworthy Rd, P.O. Box 1428, Westerly, RI 02891</u>
<u>Constance S. Morrone (Chief Executive Officer)</u>	<u>Director</u>	<u>39 Langworthy Rd, P.O. Box 1428 Westerly, RI 02891</u>
<u>Dean G. Morrone</u>	<u>President</u>	<u>79 Pinewoods Rd, N.Stonington, CT 06359</u>
<u>Peter Morrone</u>	<u>Vice President</u>	<u>39 Langworthy Rd, P.O. Box 1428, Westerly, RI 02891</u>
<u>Jeffrey A. Morrone</u>	<u>Secretary</u>	<u>39 Langworthy Rd, P.O. Box 1428 Westerly, RI 02891</u>
<u>Jeffrey A. Morrone</u>	<u>Treasurer</u>	<u>SAA</u>

SEVENTH: Number of Shares authorized:

No. of Shares Class

Par Value  
or statement that  
shares are without  
par value

EIGHTH: Number of Shares issued:

No. of Shares Class Series

Par Value  
or statement that  
shares are without  
par value

Dated 4-15 19 94

New England Security, Inc.  
(Name of Corporation)

By Jeffrey A. Morrone *Jeffrey A. Morrone*

Title Secretary/Treasurer

(Report must be signed by an officer)

**FILED**  
Series  
APR 15 1994  
By ME59120701

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015473 Annual Report for the year 1991

FIRST: The name of the corporation is New England Security, Inc.

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THIRD: Character of business, briefly stated, is Security

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 10 Industrial Drive, P.O. Box 562 Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard W. Morrone Sr. (Chairman of The Board)	Director	39 Langworthy RD., P.O. box 1428 Westerly, RI 02891
Constance S. Morrone (Chief Executive Officer)	Director	Same as above - P.O. Box 1428 Westerly, RI 02891
	Director	
Dean G. Morrone	President	79 Pinewoods Road, North Stonington, CT 06359
Peter Morrone	Vice President	39 Langworthy RD., P.O. Box 1428 Westerly, RI 02891
Jeffrey A. Morrone	Secretary	39 Langworthy RD., P.O. Box 1428 Westerly, RI 02891
Jeffrey A. Morrone	Treasurer	Same As Secretary

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

**PAID**

**AUG 29 1991**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value

**SECY OF STATE**

Dated July 10 19 91

New England Security, Inc.

(Name of Corporation)

By Jeffrey A. Morrone *Jeffrey A. Morrone*

Title Secretary/Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015473 Annual Report for the year 1990

FIRST: The name of the corporation is New England Security, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SECURITY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 10 INDUSTRIAL DRIVE, P.O. BOX 562, WESTERLY, RI 02891

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
RICHARD W. MORRONE (CHAIRMAN OF THE BOARD)	Director	39 LANGWORTHY ROAD, P.O. BOX 1428, WESTERLY, RI
CONSTANCE S. MORRONE (CHIEF EXECUTIVE OFFICER)	Director	39 LANGWORTHY ROAD, P.O. BOX 1428, WESTERLY, RI
DEAN G. MORRONE	President	79 PINEWOODS ROAD, NORTH STONINGTON, CT 06359
PETER MORRONE	Vice President	39 LANGWORTHY ROAD, P.O. BOX 1428, WESTERLY, RI
JEFFREY A. MORRONE (SECRETARY/TREASURER)	Secretary	39 LANGWORTHY ROAD, P.O. BOX 1428, WESTERLY, RI
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
---------------	-------	--------	--

SECY DIVISION  
FEB 14 1990  
PAID

AT

Dated 2/7 19 90

NEW ENGLAND SECURITY, INC.  
(Name of Corporation)

By Jeffrey A. Morrone 2/7/90  
Title Secretary Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 0015473 Annual Report for the year 1988

FIRST: The name of the corporation is New England Security, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is All TYPES ALARMS - SAFETY & SECURITY.  
All TYPES OF SERVICES FOR SAFETY & SECURITY - ETC.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 10 INDUSTRIAL DRIVE  
WESTERLY, R.I. 02891

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
RICHARD W. MORRONE COO	Director	29 LANQUORTHY Rd. WESTERLY, R.I. 02891
CONSTANCE S. MORRONE CEO	Director	29 LANQUORTHY Rd. WESTERLY, R.I. 02891
DEAN B. MORRONE	President	
PETER MORRONE	Vice President	29 LANQUORTHY Rd. WESTERLY, R.I. 02891
JEFFREY A. MORRONE	Secretary	29 LANQUORTHY Rd. WESTERLY, R.I.
JEFFREY A. MORRONE	Treasurer	29 LANQUORTHY Rd. WESTERLY, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
		PAID	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
		SECY OF STATE	

APR 24 1989  
SECY OF STATE

Dated February 28th 1989

New England Security Inc.  
(Name of Corporation)

By Jeffrey A. Morrone  
Title Secretary / Treasurer

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15473 Annual Report for the year 1988

FIRST: The name of the corporation is New England Security, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Security

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 10 Industrial Dr., Westerly, R.I. 02891

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Richard W. Maccane</u>	Director	<u>29 Langworth Rd, Westerly, R.I. 02891</u>
<u>Constance Murrone</u>	Director	<u>" " " " " "</u>
	Director	
<u>Richard W. Maccane</u>	President	<u>" " " " " "</u>
	Vice President	
<u>Constance Murrone</u>	Secretary	<u>" " " " " "</u>
<u>Richard Maccane</u>	Treasurer	<u>" " " " " "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	PAID	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>FEB 0 1988</u>	<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	SECY. OF STATE	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>FEB 16 1988 SM</u>	<u>No Par</u>

Dated 1/31 19 88

New England Security, Inc.  
(Name of Corporation)

By R. W. Maccane

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....15473..... Annual Report for the year....1987.....

FIRST: The name of the corporation is.....New England Security, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....security.....

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island.....10 Industrial W. Westerly R.I. 02891.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard W. Morrone	Director	29 Langworthy Rd. Westerly R.I.
Constance Morrone	Director	" " " " " "
	Director	
Richard Morrone	President	" " " " " "
	Vice President	
Constance Morrone	Secretary	" " " " " "
Richard W. Morrone	Treasurer	" " " " " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100	Common	

Par Value  
or statement that  
shares are without  
par value

No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	Common	

Par Value  
or statement that  
shares are without  
par value

No Par

Dated.....2/15/87..... 19.....

New England Security, Inc.  
(Name of Corporation)

By.....R. W. Morrone.....

Title.....President.....

(Report must be signed by an officer)

PAID  
JAN 27 1987  
SEC'Y. OF STATE

MAY 04 1987

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....15473..... Annual Report for the year 1986.....

FIRST: The name of the corporation is.....New England Security, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Security.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....10 Industrial Dr. Westerly, R.I. 02891.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard W. Morrone	Director	29 Langworthy Rd. Westerly, R.I. 02891
Constance Morrone	Director	29 Langworthy Rd. Westerly, R.I. 02891
Richard W. Morrone	President	29 Langworthy Rd. Westerly, R.I. 02891
Constance S. Morrone	Vice President	29 Langworthy Rd. Westerly, R.I. 02891
Constance S. Morrone	Secretary	29 Langworthy Rd. Westerly, R.I. 02891
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par

Dated.....1/20..... 1986.....

01/23/86 PAID

FEB 15 1986  
RB

By: Richard W. Morrone  
Title: President  
Name of Corporation: New England Security, Inc.

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 15473 Annual Report for the year 1985

FIRST: The name of the corporation is New England Security, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Security

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 29 Langworthy Road, Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Richard Morrone</u>	<u>Director</u>	<u>29 Langworthy Rd, Westerly, RI</u>
<u>Constance Morrone</u>	<u>Director</u>	<u>29 Langworthy Rd, Westerly, RI</u>
	<u>Director</u>	
<u>Richard Morrone</u>	<u>President</u>	<u>29 Langworthy Rd, Westerly, RI</u>
	<u>Vice President</u>	
<u>Constance Morrone</u>	<u>Secretary</u>	<u>29 Langworthy Rd, Westerly, RI</u>
<u>Richard Morrone</u>	<u>Treasurer</u>	<u>29 Langworthy Rd, Westerly, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>No Par</u>

03/11/85 PAID ANRE 0477A001

Dated 2/5 19 85

New England Security, Inc.  
(Type of Corporation)

By Richard W. Morrone

Title President

(Report must be signed by an officer)

Form 31 1/85

New England Security, Inc.  
RICHARD W. MORRONE  
29 LONGWORTHY RD.  
WESTERLY RI

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is NEW ENGLAND SECURITY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is SECURITY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 29 LANGWORTHY ROAD, WESTERLY, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
RICHARD MORRONE	Director	29 LANGWORTHY RD, WESTERLY, RI
CONSTANCE MORRONE	Director	29 LANGWORTHY RD, WESTERLY, RI
	Director	
RICHARD MORRONE	President	29 LANGWORTHY RD, WESTERLY, RI
	Vice President	
CONSTANCE MORRONE	Secretary	29 LANGWORTHY RD, WESTERLY, RI
RICHARD MORRONE	Treasurer	29 LANGWORTHY RD, WESTERLY, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON		NO PAR

Dated: 19 84 NEW ENGLAND SECURITY, INC.  
(Name of Corporation)

PRESIDENT

(Report must be signed by an officer)

MAR 15 1984

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is NEW ENGLAND SECURITY, INC.

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FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 29 LANGWORTHY ROAD, WESTERLY, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
RICHARD MORRONE	Director	29 LANGWORTHY RD., WESTERLY, RI
CONSTANCE MORRONE	Director	29 LANGWORTHY RD., WESTERLY, RI
	Director	
RICHARD MORRONE	President	29 LANGWORTHY RD., WESTERLY, RI
	Vice President	
CONSTANCE MORRONE	Secretary	29 LANGWORTHY RD., WESTERLY, RI
RICHARD MORRONE	Treasurer	29 LANGWORTHY RD., WESTERLY, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON		NO PAR

MAR 1 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON	2	NO PAR

Dated: 2/15 19 83 NEW ENGLAND SECURITY, INC.

By: Richard W. Morrone  
Title: PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is New England Security, Inc.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: Character of business, briefly stated, is Security

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 29 Langworthy Road, Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Richard Morrone	Director	29 Langworthy Rd, Westerly, RI
Constance Morrone	Director	29 Langworthy Rd, Westerly, RI
	Director	
Richard Morrone	President	29 Langworthy Rd, Westerly, RI
	Vice President	
Constance Morrone	Secretary	29 Langworthy Rd, Westerly, RI
Richard Morrone	Treasurer	29 Langworthy Rd, Westerly, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	11	No Par

Dated: 11-8 19 82 New England Security, Inc.

NOV 9 1982  
m

85504  
Title: *Richard W. Morrone*  
President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

NEW ENGLAND SECURITY, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is NEW ENGLAND SECURITY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

10 INDUSTRIAL DRIVE WESTERLY, RHODE ISLAND 02891

and the name of its registered agent in Rhode Island at such address is

RICHARD W. MORRONE

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is FULL LINE OF SECURITY, ALARMS, GUARDS INVESTIGATION AND ETC.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
RICHARD W. MORRONE	PRES. TREAS. Director	29 LANGWORTHY ROAD WESTERLY R.I. 02891
CONSTANCE S. MORRONE	Director	29 LANGWORTHY ROAD WESTERLY R.I. 02891
V. PRES. SEC.	Director	
	Director	
	Director	
	Director	
RICHARD W. MORRONE	President	
CONSTANCE S. MORRONE	Vice President	
CONSTANCE S. MORRONE	Secretary	
RICHARD W. MORRONE	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Par Value per Share or Statement that Shares are without Par Value
100	common	no par

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81  
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	COMMON		NO PAR

Dated 2/27

, 1981

NEW ENGLAND SECURITY, INC  
*Arthur W. Munn*  
 (NAME OF CORPORATION)

By *Arthur W. Munn*  
 Its PRESIDENT

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

New England Security Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
29 Langworthy Road, Westerly, Rhode Island

and the name of its registered agent in Rhode Island at such address is  
Richard Morrone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Security

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard Morrone	Director	29 Langworthy Road, Westerly, R.I.
Constance Morrone	Director	29 Langworthy Road, Westerly, R.I.
	Director	
Richard Morrone	President	29 Langworthy Road, Westerly, R.I.
	Vice President	
Constance Morrone	Secretary	29 Langworthy Road, Westerly, R.I.
Richard Morrone	Treasurer	29 Langworthy Road, Westerly, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	7 80	100

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

Dated *June 27*, 19 *80*

New England Security, Inc.  
(NAME OF CORPORATION)

By *Constance J. Morrone*  
Its Secretary

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**1979 ANNUAL REPORT**  
**OF**

**NEW ENGLAND SECURITY, INC.**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is NEW ENGLAND SECURITY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
29 Langworthy Road, Westerly, R. I. 02891

and the name of its registered agent in Rhode Island at such address is  
Richard W. Morrone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is  
N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Security

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard W. Morrone	Director	29 Langworthy Road
Constance Morrone	Director	29 Langworthy Road
	Director	
	Director	
	Director	
Richard W. Morrone	President	same as above
Constance Morrone	Vice President	" " "
<del>Richard W.</del> Morrone	Secretary	" " "
Constance		" " "
Richard W. Morrone	Treasurer	" " "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	8-79	NO PAR VALUE <del>\$100.00</del>

.....09.....1500  
364CA12.....15008L

AUG 6 1979

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10	Common		NO PAR VALUE

As of  
Dated March 1, , 19 79

NEW ENGLAND SECURITY, INC.

(NAME OF CORPORATION)

By

*Arthur W. Morrow*  
Its *Pres.*

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**1978 ANNUAL REPORT**  
**OF**

NEW ENGLAND SECURITY, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is NEW ENGLAND SECURITY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
29 LANGWORTHY ROAD, WESTERLY, RI

and the name of its registered agent in Rhode Island at such address is

RICHARD MORRONE

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is SECURITY

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard Morrone	Director	29 Langworthy Road, Westerly, RI
Constance Morrone	Director	29 Langworthy Road, Westerly, RI
	Director	
	Director	
	Director	
Richard Morrone	President	29 Langworthy Road, Westerly, RI
	Vice President	
Constance Morrone	Secretary	29 Langworthy Road, Westerly, RI
Richard Morrone	Treasurer	29 Langworthy Road, Westerly, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		1.00

JAN 26 7 00 AM '78

JAN 27 1978

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

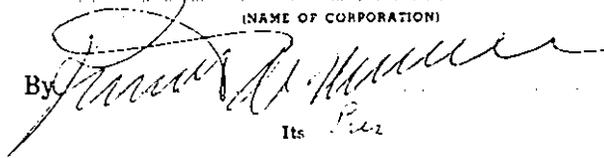
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common:		No Par

Dated 1/24, 1978

NEW-ENGLAND SECURITY, INC.

(NAME OF CORPORATION)

By



Its Pres

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

NEW ENGLAND SECURITY, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is NEW ENGLAND SECURITY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
29 LANGWORTHY ROAD, WESTERLY, R. I.

and the name of its registered agent in Rhode Island at such address is  
RICHARD MORRONE

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is SECURITY

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard Morrone	Director	29 Langworthy Road Westerly, R. I.
Constance Morrone	Director	29 Langworthy Road Westerly, R. I.
	Director	
Richard Morrone	President	29 Langworthy Road Westerly, R. I.
	Vice President	
Constance Morrone	Secretary	29 Langworthy Road Westerly, R. I.
Richard Morrone	Treasurer	29 Langworthy Road Westerly, R. I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		100

RL 20-76 SEC-55 STATE 017 Filing Fee \$15.00

MAR 2 1976

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par

0

Dated February 24, 1976

NEW ENGLAND SECURITY, INC.

(NAME OF CORPORATION)

By Constance S. M. Moore

Its Secretary

NEW ENGLAND SECURITY

1975

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

#### OF

New England Security, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is New England Security, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 29 Langworthy Road, Westerly

and the name of its registered agent in Rhode Island at such address is Richard Morrone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N.A.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Installation of Burglar Alarms and Security

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard Morrone	Director	29 Langworthy Rd., Westerly, R.I.
Constance M. Morrone	Director	29 Langworthy Rd., Westerly, R.I.
Frank A. Morrone	Director	Cove Road, Westerly, R. I.
	Director	
	Director	
Richard Morrone	President	29 Langworthy Rd., Westerly, R.I.
	Vice President	
Constance M. Morrone	Secretary	29 Langworthy Rd., Westerly, R.I.
Richard Morrone	Treasurer	29 Langworthy Rd., Westerly, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	-	No Par Value

FEB 11 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10	Common	-	No Par Value

Dated January 15, 1975

New England Security, Inc.  
(NAME OF CORPORATION)

By *Richard W. Marone*  
Its President

OR 14-75 SEC-OF STATE 903 AR\*\*\*15.00

1974

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

New England Security, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is New England Security, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
29 Langworthy Road, Westerly

and the name of its registered agent in Rhode Island at such address is  
Richard Morrone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N.A.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Installation of Burglar Alarms and Security Systems

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard Morrone	Director	29 Langworthy Rd., Westerly, R.I.
Constance M. Morrone	Director	29 Langworthy Rd., Westerly, R.I.
Frank A. Morrone	Director	Cove Road, Westerly, R. I.
	Director	
	Director	
	Director	
Richard Morrone	President	29 Langworthy Rd., Westerly, R.I.
	Vice President	
Constance M. Morrone	Secretary	29 Langworthy Rd., Westerly, H.I.
Richard Morrone	Treasurer	29 Langworthy Rd., Westerly, H.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	COMMON	-	No Par Value

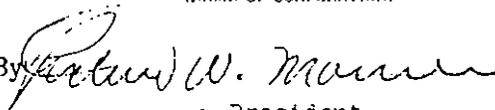
JAN 23 1974

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10	Common	-	No Par Value

Dated January 21, , 1974

New England Security, Inc.  
(NAME OF CORPORATION)

By   
Its President

REC-6-74 REC-OF STATE 1817 181 48\*\*\*15.00

Filing fee: \$15.00

1973

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**  
**OF**

New England Security, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is New England Security, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
29 Langworthy Road, Westerly, Rhode Island

and the name of its registered agent in Rhode Island at such address is  
Richard Morrone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N. A.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Installation of Burglar Alarms and Security Systems

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard Morrone	Director	29 Langworthy Rd., Westerly, R.I.
Constance M. Morrone	Director	29 Langworthy Rd., Westerly, R.I.
Frank A. Morrone	Director	Cove Road, Westerly, R.I.
	Director	
	Director	
Richard Morrone	President	29 Langworthy Rd., Westerly, R.I.
	Vice President	
Constance M. Morrone	Secretary	29 Langworthy Rd., Westerly, R.I.
Richard Morrone	Treasurer	29 Langworthy Rd., Westerly, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	-	No Par Value



MAY 2 1973

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10	Common	-	No Par Value

Dated April 27, 1973.

New England Security, Inc.  
(NAME OF CORPORATION)

By *Constance L. [Signature]*  
Its Secretary

MAY 17 1973  
RECEIVED  
\$15.00

Filing fee: \$15.00

1972  
1973

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

New England Security, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is New England Security, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
29 Langworthy Road, Westerly, Rhode Island

and the name of its registered agent in Rhode Island at such address is  
Richard Morrone

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N.A.

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Installation of Burglar Alarms and Security Systems

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard Morrone	Director	29 Langworthy Rd., Westerly, R.I.
Constance M. Morrone	Director	29 Langworthy Rd., Westerly, R.I.
Frank A. Morrone	Director	Cove Road, Westerly, R.I.
	Director	
	Director	
Richard Morrone	President	29 Langworthy Rd., Westerly, R.I.
	Vice President	
Constance M. Morrone	Secretary	29 Langworthy Rd., Westerly, R.I.
Richard Morrone	Treasurer	29 Langworthy Rd., Westerly, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	-	No Par Value

MAR 27 1973  
M.C.

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10	Common	-	No Par Value

Dated April 6, 1973

New England Security, Inc.  
(NAME OF CORPORATION)

By *Robert W. Munn*  
Its President

APR 12 1973 15.00