



**State of Rhode Island
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: 2021

1. Corporate ID No. 000505859

2. Name of Corporation Surveillance Specialties, Ltd.

3. Street Address Principal Business Office:

No. and Street: 14900 LANDMARK BLVD., SUITE 350
SUITE 600

City or Town: CONSHOHOCKEN State: PA Zip: 19428 Country: US

4. Business Phone No.

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
SECRETARY	DAVID I. BUCKMAN	161 WASHINGTON STREET, SUITE 600 CONSHOHOCKEN, PA 19428 US

CEO	STEVEN S JONES	1551 N. TUSTIN AVE., SUITE 650 SANTA ANA, CA 92705 US
CFO	ANDREW VOLLERO	1551 N. TUSTIN AVE., SUITE 650 SANTA ANA, CA 92705 US
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
ASSISTANT SECRETARY	CHRISTOPHER YOUNG	14900 LANDMARK BLVD., SUITE 350 DALLAS, TX 75254 USA
ASSISTANT SECRETARY	CAREY BOETHEL	14900 LANDMARK BLVD., SUITE 350 DALLAS, TX 75254 US
DIRECTOR	STEVEN S JONES	1551 N. TUSTIN AVE., SUITE 650 SANTA ANA, CA 92705 US
DIRECTOR	ANDREW VOLLERO	1551 N. TUSTIN AVE., SUITE 650 SANTA ANA, CA 92705 US
DIRECTOR	DAVID I. BUCKMAN	161 WASHINGTON STREET, SUITE 600 CONSHOHOCKEN, PA 19428 US

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 2 Day of March, 2021 at 4:22:23 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 JEREMY PUENTES
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07