

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

American District Telegraph Co.

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 *American District Telegraph Co.*

SECOND: It is incorporated under the laws of *Massachusetts*

THIRD: The address of its registered office in Rhode Island is *1015 Hospital Trust Building, Providence, Rhode Island 02903*

and the name of its registered agent in Rhode Island at such address is *Charles J. McGovern*

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 *11 North Ave; Burlington, Massachusetts 01803*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *to engage in the business of supplying and servicing protection services of all kinds; to engage in related activities; and to engage in any other lawful business activity.*

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

Name	Office	Address
<i>Raymond B. Carey Jr.</i>	Director	<i>Browndock Rd. Locust, N.J. 07760</i>
<i>Dennis P. Flynn</i>	Director	<i>510 E. 17th St. Brooklyn, N.Y. 11226</i>
<i>William F. Halpin</i>	Director	<i>22 Colonial Gardens, Brooklyn, N.Y. 11209</i>
<i>Robert O. Donnelly</i>	Director	<i>3 Swallow Lane Huntington, N.Y. 11743</i>
<i>Thomas F. Sexton</i>	Director	<i>5500 Fieldstone Rd. Artdale, N.Y. 10477</i>
<i>Raymond B. Carey Jr.</i>	President	<i>Browndock Rd. Locust, N.J. 07760</i>
<i>Dennis P. Flynn</i>	Vice President	<i>510 E. 17th St., Brooklyn, N.Y. 11226</i>
<i>Sidney Whiting</i>	Secretary	<i>55 Bloomfield St. Lexington, MA. 02173</i>
<i>Stuart L. Baker</i>	Treasurer	<i>Mill Spring Road, Manhasset, N.Y.</i>
<i>Robert R. Bortedo</i>	Asst. Treasurer	<i>1918 Lenox Ave. East Meadow, N.Y. 11554</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
<i>1,000</i>	<i>Common</i>	<i>A</i>	<i>\$100.00</i>

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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>
1,000	Common	A	100.00

Dated Feb. 27, 1981, American District Telegraph Company,

(NAME OF CORPORATION)

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