



**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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. ID No. 000522554

2. Exact Name of the Limited Liability Company INTERFACE SECURITY SYSTEMS, LLC

3. State of Formation

State: LA

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

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

MANAGED IP AND ELECTRONIC SERVICES, INCLUDING VIDEO AND LIFE SECURITY, SECURED BROADBAND AND VOICE OVER IP.

5. Principal Office Address

No. and Street: 3773 CORPORATE CENTER DRIVE

City or Town: EARTH CITY

State: MO Zip: 63045 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 3773 CORPORATE CENTER DRIVE

City or Town: EARTH CITY

State: MO Zip: 63045 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	ROBERT DERRICK	180 N. STETSON STREET, SUITE 5200 CHICAGO, IL 60601 USA

MANAGER	NED N. FLEMING III	TWO LINCOLN CENTER, 5420 LBJ FREEWAY, SUITE 1000 DALLAS, TX 75240 USA
MANAGER	MARK PAPE	12050 MEADOW LAKE COPPER CANYON, TX 76226 USA
MANAGER	CRAIG JENNINGS	TWO LINCOLN CENTER, 5420 LBJ FREEWAY, SUITE 1000 DALLAS, TX 75240 USA
MANAGER	MICHAEL T. SHAW	3773 CORPORATE CENTER DRIVE EARTH CITY, MO 63045 USA
MANAGER	MATTHEW HARVEY	180 N. STETSON STREET, SUITE 5200 CHICAGO, IL 60601 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 6 Day of October, 2021 at 4:45:33 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By MICHAEL T. SHAW
Signature of Authorized Person

Form No. 632
Revised 09/07

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