|  | State of Rhode<br>Office of the Secreta  |                            | No Fee                               |
|--|--|----------------------------|--------------------------------------|
|  | Division Of Busines  |                            |                                      |
|  | 148 W. River S   |                            |                                      |
| 1636   | Providence RI 029<br>(401) 222-30  |                            |                                      |
| Foreign Business Corp                                  | (****) === **  |                            |                                      |
| Annual Report - Amend<br>Filing Period: February 1 - N |  |                            |                                      |
| file its annual report within t                        | 7-1.2-1501(e), each corporatior<br>hirty (30) days after the time pr<br>s subject to a penalty fee of \$25 | escribed by law            | 0                                    |
| This form is only to                                   | be used to amend the current a   | annual report on file      | e with this office.                  |
| ANNUAL REPORT YEAR: 2                                  | 2023   |                            |                                      |
| 1. Corporate ID No. <u>00</u>                          | 0153058  |                            |                                      |
| 2. Name of Corporation S                               | ecuritas Technology Corporation  | <u>on</u>                  |                                      |
| 3. Street Address Principa                             | al Business Office:  |                            |                                      |
| No. and Street: <u>3800</u>                            | TABS DRIVE   |                            |                                      |
| City or Town: <u>UNI</u>                               | <u>ONTOWN</u> State: <u>O</u>  | <u>H</u> Zip: <u>44685</u> | Country: <u>USA</u>                  |
| 5. State of Incorporation                              |  |                            |                                      |
| State: <u>DE</u>                                       |  |                            |                                      |
|  | NAICS CODE   |                            |                                      |
| ų.   | ode that best describes the prim<br><u>here.</u> More information on <u>NAI(</u>                           | •                          |                                      |
| <u>541990</u>  |  |                            |                                      |
| 6. Brief Description of the                            | Character of Business Conduc   | cted in Rhode Islan        | d                                    |
| SECURITY DEVICES                                       |  |                            |                                      |
|  | of the Officers and Directors:   |                            |                                      |
| All officers and director                              |  |                            |                                      |
| Title  | Individual Name<br>First, Middle, Last, Suffix   |                            | dress<br>n, State, Zip Code, Country |
| CEO  | LANCE A. BYERLY  |                            | TABS DRIVE<br>I, OH 44685 USA        |
| ·  | 1  | I                          |                                      |

| 050   |                   |  |
|---|-------------------|--|
| CFO   | MICHAEL NEELY     | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| RI QUALIFIED AGENT                                      | ROBERT PETIT      | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| NY STATE FIRE AND SECURITY<br>COMPLIANCE OFFICER        | ALVIN RODRIGUES   | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| LICENSING SPECIALIST                                    | CARNA SIMMONS     | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| DIRECTOR  | INA STARIS        | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| ASST SECRETARY  | INA STARIS        | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| VP OF CORPORATE TAX                                     | TRICIA R. STONE   | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| VP OF CUSTOMER SERVICE                                  | STEVEN WALKER     | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| SENIOR VP FINANCE                                       | DAVID CANTOS      | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| NV RESPONSIBLE MANAGING<br>EMPLOYEE                     | STANDFORD CARLTON | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| ST. LOUIS COUNTY, MO<br>COMPLIANCE OFFICER              | MICHAEL COCHRAN   | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| MA ELECTRICAL COMPLIANCE<br>OFFICER                     | WILLIAM D'ORLANDO | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| PRESIDENT   | KEVIN ENGELHARDT  | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| DIRECTOR  | KEVIN ENGELHARDT  | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| SR VP, STRATEGY AND BUSINESS<br>DEVELOPMENT             | FELIX GONZALES    | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| TX DIRECTOR OF SECURITY                                 | JAMES GREENHILL   | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| RI QUALIFIED AGENT                                      | THOMAS HANLON     | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| SR VP, CENTRALIZED SERVICES<br>AND BUSINESS DEVELOPMENT | DAMON KANZLER     | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| TREASURER   | ASHWIN KATARIA    | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| DIRECTOR  | ASHWIN KATARIA    | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| LICENSING SPECIALIST                                    | RUDY LUNA         | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| ASST TREASURER  | STEPHEN MOSKAL    | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| SECRETARY   | MICHAEL BLUM      | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |
| DIRECTOR  | LANCE A. BYERLY   | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA |

| DIRECTOR              | MICHAEL BLUN    |                        | 3800 TABS DRIVE<br>UNIONTOWN, OH 44685 USA     |  |
|-----------------------|-----------------|------------------------|--|--|
| Shares Authorized and | Issued          |                        |  |  |
|                       |                 |                        |  |  |
| Class of Stock        | Series of Stock | Par Value Per<br>Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br><i>Num of</i><br><i>Shares</i> |

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 11 Day of October, 2023 at 1:52:24 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 KRISTIN MICKELSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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