



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000162991

2. Name of Corporation Inter-Con Security Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 210 SOUTH DE LACEY AVENUE

City or Town: PASADENA

State: CA Zip: 91105 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

NAICS CODE

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.

561612

6. Brief Description of the Character of Business Conducted in Rhode Island

PRIVATE SECURITY SERVICES

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
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GENERAL COUNSEL	ROBERT RAY	210 SOUTH DE LACEY AVENUE PASADENA, CA 91105 USA
PRESIDENT AND CEO	ENRIQUE ROBERT HERNANDEZ III	210 SOUTH DE LACEY AVENUE PASADENA, CA 91105 USA
CHIEF ADMINISTRATIVE OFFICER	NEIL MARTAU	210 SOUTH DE LACEY AVENUE PASADENA, CA 91105 USA
CHIEF OPERATIONS OFFICER	RICHARD STACK	210 SOUTH DE LACEY AVENUE PASADENA, CA 91105 USA
CHIEF FINANCIAL OFFICER	CHARLES THUSS	210 SOUTH DE LACEY AVENUE PASADENA, CA 91105 USA
CHIEF INFORMATION OFFICER	BRIAN FAULKNER	210 SOUTH DE LACEY AVENUE PASADENA, CA 91105 USA
DIRECTOR	ENRIQUE HERNANDEZ, JR.	210 SOUTH DE LACEY AVENUE PASADENA, CA 91105 USA
DIRECTOR	YVONNE H. SLAUGHT	210 SOUTH DE LACEY AVENUE PASADENA, CA 91105 USA
DIRECTOR	ENRIQUE ROBERT HERNANDEZ III	210 SOUTH DE LACEY AVENUE PASADENA, CA 91105 USA
DIRECTOR	MEGAN HERNANDEZ	210 SOUTH DE LACEY AVENUE PASADENA, CA 91105 USA

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>
STK		\$10.0000	250.00	250

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 30 Day of April, 2024 at 3:02:37 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 ENRIQUE ROBERT HERNANDEZ III
Signature of Authorized Representative of the Corporation

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