

1.) CORPORATION NAME:

**ADT Security Services, Inc.**

DUE DATE: **1/31/2011**

SCC ID NO: **F0600926**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE TOWN CENTER ROAD

CITY/ST/ZIP: BOCA RATON, FL 33486-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN B KOCH  
TITLE: PRESIDENT  
ADDRESS: ONE TOWN CENTER RD  
CITY/ST/ZIP/CO: BOCA RATON, FL 33486-

OFFICER

DIRECTOR

NAME: N. DAVID BLEISCH  
TITLE: VICE PRESIDENT  
ADDRESS: ONE TOWN CENTER RD  
CITY/ST/ZIP/CO: BOCA RATON, FL 33486-

OFFICER

DIRECTOR

NAME: N. DAVID BLEISCH  
TITLE: SECRETARY  
ADDRESS: 9 ROSZEL RD  
CITY/ST/ZIP/CO: PRINCETON, NJ 08540-

OFFICER

DIRECTOR

NAME: ANTHONY FAXAS  
TITLE: TREASURER  
ADDRESS: 9 ROSZEL RD  
CITY/ST/ZIP/CO: PRINCETON, NJ 08540-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ N. DAVID BLEISCH  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

N. DAVID BLEISCH, VICE  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

4/26/2011  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.