

1.) CORPORATION NAME:

ADT Security Services, Inc.

DUE DATE: **1/31/2012**

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: 1501 YAMATO ROAD

CITY/ST/ZIP: BOCA RATON, FL 33431-

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: 1501 YAMATO ROAD
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: N. DAVID BLEISCH
TITLE: SECRETARY
ADDRESS: 1501 YAMATO ROAD
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: TIMOTHY TIMMERMAN
TITLE: VICE PRESIDENT
ADDRESS: 1501 YAMATO ROAD
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: MARK N. EDOFF
TITLE: VICE PRESIDENT
ADDRESS: 1501 YAMATO ROAD
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: ANTHONY FAXAS
TITLE: TREASURER/VP
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.

<u>/s/ TIMOTHY TIMMERMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TIMOTHY TIMMERMAN, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>12/16/2011</u> DATE
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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.