

1.) CORPORATION NAME:

PROTECTION ONE ALARM MONITORING, INC.

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**

DUE DATE: **10/31/2011**

SCC ID NO: **F1312760**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1035 N 3RD ST SUITE 101

CITY/ST/ZIP: LAWRENCE, KS 66044-

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: TIMOTHY J WHALL
TITLE: PRES/CEO
ADDRESS: 1035 N 3RD ST STE 101
CITY/ST/ZIP/CO: LAWRENCE, KS 66044-

OFFICER

DIRECTOR

NAME: P GRAY FINNEY
TITLE: VP/SEC
ADDRESS: 4221 W JOHN CARPENTER FREEWAY
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER

DIRECTOR

NAME: JOSEPH R SANCHEZ
TITLE: SR VP
ADDRESS: 800 E WATERMAN
CITY/ST/ZIP/CO: WICHITA, KS 67202-

OFFICER

DIRECTOR

NAME: ANTHONY WILSON
TITLE: VICE PRESIDENT
ADDRESS: 715 W STATE RD 434 SUITE K
CITY/ST/ZIP/CO: LONGWOOD, FL 32750-

OFFICER

DIRECTOR

NAME: DANIEL M BRESINGHAM
TITLE: CFO
ADDRESS: 1035 N 3RD STE STE 101
CITY/ST/ZIP/CO: LAWRENCE, KS 66044-

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/ DANIEL M BRESINGHAM</u>	<u>DANIEL M BRESINGHAM, CFO</u>	<u>9/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.