

1.) CORPORATION NAME:

Stanley Security Solutions, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1340449**

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
COMAV	1,000
COMBNV	9,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6161 E 75TH ST

CITY/ST/ZIP: INDIANAPOLIS, IN 46250-

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: JUSTIN C BOSWELL
TITLE: PRESIDENT
ADDRESS: 6161 E 75TH STREET
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250-

OFFICER

DIRECTOR

NAME: MICHAEL A BARTONE
TITLE: VICE PRESIDENT
ADDRESS: 6161 E 75TH STREET
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250-

OFFICER

DIRECTOR

NAME: BRUCE BEATT
TITLE: SECRETARY
ADDRESS: 6161 E 75TH STREET
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250-

OFFICER

DIRECTOR

NAME: CRAIG A DOUGLAS
TITLE: PRESIDENT
ADDRESS: 6161 E 75TH STREET
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250-

OFFICER

DIRECTOR

NAME: DIANE FIELD
TITLE: other officer
ADDRESS: 6161 E 75TH STREET
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46250-

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/ DIANE FIELD	DIANE FIELD, other officer	4/29/2011
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.		