

1.) CORPORATION NAME:

Smith Alarm Systems, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1471053**

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O TFS TAX DEPARTMENT
ONE TOWN CENTER

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: NAREN K GURSAHANEY
TITLE: PRESIDENT
ADDRESS: C/O TFS LAW DEPARTMENT
ONE TOWN CENTER RD
CITY/ST/ZIP/CO: BOCA RATON, FL 33486-

OFFICER

DIRECTOR

NAME: ARUN NAYAR
TITLE: TREASURER
ADDRESS: C/O TFS LAW DEPARTMENT
ONE TOWN CENTER RD
CITY/ST/ZIP/CO: BOCA RATON, FL 33486-

OFFICER

DIRECTOR

NAME: JOHN S JENKINS JR
TITLE: SECRETARY
ADDRESS: C/O TFS LAW DEPARTMENT
ONE TOWN CENTER ROAD
CITY/ST/ZIP/CO: BOCA RATON, FL 33486-

OFFICER

DIRECTOR

NAME: N. DAVID BLEISCH
TITLE: DIRECTOR
ADDRESS: C/O TFS LAW DEPARTMENT
ONE TOWN CENTER RD
CITY/ST/ZIP/CO: BOCA RATON, FL 33486-

OFFICER

DIRECTOR

NAME:	TIMOTHY TIMMERMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	C/O TFS LAW DEPARTMENT		
	ONE TOWN CENTER ROAD		
CITY/ST/ZIP/CO:	BOCA RATON, FL 33486-		

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>	TIMOTHY TIMMERMAN, VICE	<u>4/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.