

1.) CORPORATION NAME: Smith Alarm Systems, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 5/31/2012 SCC ID NO: F1471053 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

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: Naren K. Gursahaney TITLE: PRESIDENT ADDRESS: 1501 Yamato Road CITY/ST/ZIP/CO: Boca Raton, FL 33431	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: N. David Bleisch TITLE: VICE PRESIDENT ADDRESS: 1501 Yamato Road CITY/ST/ZIP/CO: Boca Raton, FL 33431	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: John S. Jenkins Jr. TITLE: VP/Secretary ADDRESS: 1501 Yamato Road CITY/ST/ZIP/CO: Boca Raton, FL 33431	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Arun Nayar TITLE: TREASURER ADDRESS: 1501 Yamato Road CITY/ST/ZIP/CO: Boca Raton, FL 33431	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Timothy Timmerman TITLE: VP/ASST. TREA ADDRESS: 1501 Yamato Road CITY/ST/ZIP/CO: Boca Raton, FL 33431	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ Timothy Timmerman SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Timothy Timmerman, VP/ASST. TREA PRINTED NAME AND CORPORATE TITLE	4/17/2012 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.