

1.) CORPORATION NAME: UTC Fire & Security Americas Corporation 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 3/31/2016 SCC ID NO: F1542119 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>5,000</td> </tr> <tr> <td>PREFER</td> <td>60</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	5,000	PREFER	60
CLASS	AUTHORIZED						
COMMON	5,000						
PREFER	60						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3211 PROGRESS DRIVE CITY/ST/ZIP: LINCOLNTON, NC 28092
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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: JURGEN TIMPERMAN TITLE: PRESIDENT ADDRESS: 3211 PROGRESS DRIVE CITY/ST/ZIP/CO: LINCOLNTON, NC 28092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MARK LEITE TITLE: TREAS/DIREC ADDRESS: 3211 PROGRESS DRIVE CITY/ST/ZIP/CO: LINCOLNTON, NC 28092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ALEX TROISE TITLE: SECRE/DIREC ADDRESS: 3211 PROGRESS DRIVE CITY/ST/ZIP/CO: LINCOLNTON, NC 28092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ANDREA M. QUERCIA TITLE: ASST SECRE ADDRESS: 3211 PROGRESS DRIVE CITY/ST/ZIP/CO: LINCOLNTON, NC 28092	<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/ ANDREA M. QUERCIA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANDREA M. QUERCIA, ASST SECRE PRINTED NAME AND CORPORATE TITLE	2/4/2016 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.