

1.) CORPORATION NAME:

Stanley Convergent Security Solutions, Inc.

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

SCC ID NO: **F1591587**

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	1,000

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

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 SHUMAN BLVD.

CITY/ST/ZIP: NAPERVILLE, IL 60563-

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: LANCE A BYERLY
TITLE: PRESIDENT
ADDRESS: 55 SHUMAN BLVD.
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-

OFFICER

DIRECTOR

NAME: BRIAN E. KANER
TITLE: VICE PRESIDENT
ADDRESS: 55 SHUMAN BLVD.
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-

OFFICER

DIRECTOR

NAME: BRUCE BEATT
TITLE: SECRETARY
ADDRESS: 55 SHUMAN BLVD.
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-

OFFICER

DIRECTOR

NAME: CRAIG A DOUGLAS
TITLE: TREASURER
ADDRESS: 55 SHUMAN BLVD.
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-

OFFICER

DIRECTOR

NAME: DIANE FIELD
TITLE: OTHER OFFICER
ADDRESS: 55 SHUMAN BLVD.
CITY/ST/ZIP/CO: NAPERVILLE, IL 60563-

OFFICER

DIRECTOR

NAME:	D BRETT BONTRAGER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	55 SHUMAN BLVD.		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563-		

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/ DIANE FIELD</u>	<u>DIANE FIELD, OTHER OFFICER</u>	<u>4/29/2011</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.