

1.) CORPORATION NAME:

Stanley Convergent Security Solutions, Inc.

DUE DATE: **6/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1591587**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 SHUMAN BOULEVARD
STE. 900

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:	KYLE MICHAEL DANCHO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	55 SHUMAN BOULEVARD, STE. 900		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		

NAME:	BRUCE HARRY BEATT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/VP		
ADDRESS:	55 SHUMAN BOULEVARD STE. 900		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		

NAME:	CRAIG ARGYLE DOUGLAS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TREASURER		
ADDRESS:	55 SHUMAN BOULEVARD STE. 900		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		

NAME:	MICHAEL A. BARTONE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	55 SHUMAN BOULEVARD STE. 900		
CITY/ST/ZIP/CO:	NAPERVILLE, IL 60563		

NAME:	D. BRETT BONTRAGER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	55 SHUMAN BOULEVARD STE. 900		
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.

/s/ BRUCE HARRY BEATT	BRUCE HARRY BEATT, SEC/VP	6/25/2015
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.		