

1.) CORPORATION NAME:

**ARM Security, Inc.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1764333**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**UT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4931 N 300 WEST

CITY/ST/ZIP: PROVO, UT 84604

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:           | SHAWN BRENCHLEY   | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | VICE PRESIDENT    |   |  |
| ADDRESS:        | 4931 N. 300 W.    |   |  |
| CITY/ST/ZIP/CO: | PROVO, UT 84604   |   |  |
| NAME:           | NATHAN B WILCOX   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | SECRETARY         |   |  |
| ADDRESS:        | 4931 N 300 W      |   |  |
| CITY/ST/ZIP/CO: | PROVO, UT 84604   |   |  |
| NAME:           | JAMES CHRISTENSEN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | ASST SECRETARY    |   |  |
| ADDRESS:        | 4931 N 300 W      |   |  |
| CITY/ST/ZIP/CO: | PROVO, UT 84604   |   |  |
| NAME:           | CHRISTOPHER BLACK | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | CEO/TREAS         |   |  |
| ADDRESS:        | 4931 N. 300 W.    |   |  |
| CITY/ST/ZIP/CO: | PROVO, UT 84604   |   |  |
| NAME:           | DALE GERARD       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | TREASURER         |   |  |
| ADDRESS:        | 4931 N 300 W      |   |  |
| CITY/ST/ZIP/CO: | PROVO, UT 84604   |   |  |
| NAME:           | ALEX DUNN         | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | COO               |   |  |
| ADDRESS:        | 4931 N. 300 W.    |   |  |
| CITY/ST/ZIP/CO: | PROVO, UT 84604   |   |  |

NAME: TODD R PEDERSEN  OFFICER  DIRECTOR  
TITLE: CEO  
ADDRESS: 4931 N. 300 W.  
CITY/ST/ZIP/CO: PROVO, UT 84604

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/ SHAWN BRENCHLEY</u>                          | <u>SHAWN BRENCHLEY, VICE</u>                  | <u>6/25/2012</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT<br>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.