

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214526589				
1.) CORPORATION NAME: CastleRock Security, Inc.		DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA		SCC ID NO: F1781675				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY		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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED					
COMMON	10,000					
4.) STATE OR COUNTRY OF INCORPORATION: DE						
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 55 W Monroe St Suite 2500 CITY/ST/ZIP: Chicago, IL 60603						
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: DANIEL DOOLEY TITLE: CRO ADDRESS: 55 WEST MONROE ST. SUITE 2500 CITY/ST/ZIP/CO: CHICAGO, IL 60603	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: PETER GIACALONE TITLE: DIRECTOR ADDRESS: 472 ELMER CIRCLE CITY/ST/ZIP/CO: READING, PA 19605	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: James Fleet TITLE: DIRECTOR ADDRESS: 55 W Monroe St Suite 2500 CITY/ST/ZIP/CO: Chicago, IL 60603	<input type="checkbox"/> OFFICER	<input checked="" 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.						
<u>/s/ DANIEL DOOLEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DANIEL DOOLEY, CRO</u> PRINTED NAME AND CORPORATE TITLE	<u>5/23/2014</u> 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.						