

1.) CORPORATION NAME:

Surveillance Specialties, Ltd.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RALS VA, LLC
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA**

SCC ID NO: **F1819202**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 RESEARCH DR

CITY/ST/ZIP: WILMINGTON, MA 01887

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.

<p>NAME: ARTHUR J BOURQUE III TITLE: Executive VP ADDRESS: 116 LOCKSLEY RD CITY/ST/ZIP/CO: LYNNFIELD, MA 01940</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CAREY BOETHEL TITLE: PRESIDENT ADDRESS: 600 RESEARCH DRIVE CITY/ST/ZIP/CO: WILMINGTON, MA 01887</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JUSTIN DAVIS TITLE: VICE PRESIDENT ADDRESS: 600 RESEARCH DRIVE CITY/ST/ZIP/CO: WILMINGTON, MA 01887</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CHRISTOPHER YOUNG TITLE: CFO & TREASURER ADDRESS: 600 RESEARCH DRIVE CITY/ST/ZIP/CO: WILMINGTON, MA 01887</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JUSTIN DAVIS TITLE: SECRETARY ADDRESS: 600 RESEARCH DRIVE CITY/ST/ZIP/CO: WILMINGTON, MA 01887</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: PETER MARINO, III TITLE: VP OF LICENSING ADDRESS: 600 RESEARCH DRIVE CITY/ST/ZIP/CO: WILMINGTON, MA 01887</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

