



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/11/2010	201013000427	FOREIGN/DESIGNATED APPOINTMENT OF AGENT (FGS)	25.00	.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
4400 EASTON COMMONS WAY, SUITE 125
TIMOTHY ROBERTSON
COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**1471853**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
STANLEY CONVERGENT SECURITY SOLUTIONS, INC.
and, that said business records show the filing and recording of:

Document(s)
FOREIGN/DESIGNATED APPOINTMENT OF AGENT

Document No(s):
201013000427



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 6th day of May, A.D.
2010.

Ohio Secretary of State



**Form 521 Prescribed by the:
Ohio Secretary of State**

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)

www.sos.state.oh.us
Busserv@sos.state.oh.us

Expedite this form: (select one)
Mail form to one of the following:

- ☐ Expedite PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***
- ☐ Non Expedite PO Box 788
Columbus, OH 43216

STATUTORY AGENT UPDATE

Filing Fee: \$25

(CHECK ONLY ONE (1) BOX)

(1) Subsequent Appointment of Agent ☒ Corp (165-AGS) ☐ LP (165-AGS) ☐ LLC (171-LSA)	(2) Change of Address of an Agent ☐ Corp (145-AGA) ☐ LP (145-AGA) ☐ LLC (144-LAD)	(3) Resignation of Agent ☐ Corp (155-AGR) ☐ LP (155-AGR) ☐ LLC (153-LAG) ☐ Partnership (155-AGR)
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Name of Entity Stanley Convergent security Solutions, Inc

Charter, License or Registration No. 1471853

Name of Current Agent Kara J. Dean

Address of Current Agent 1300 East 9th St.

Mailing Address

Cleveland Ohio 44114

City **State** **Zip Code**

Complete the information in this section if box (1) is checked

Name and Address of New Agent C T Corporation System

Name of Agent 1300 East 9th St

Mailing Address

Cleveland Ohio 44114

City **State** **Zip Code**

Complete the information in this section if box (1) is checked and business is an Ohio entity

ACCEPTANCE OF APPOINTMENT FOR DOMESTIC ENTITY'S AGENT

The Undersigned, C T Corporation System, named herein as the
Name of Agent

Statutory agent for, Stanley Convergent security Solutions, Inc, hereby acknowledges
Name of Business Entity

and accepts the appointment of statutory agent for said entity.

Signature: Lauren Kreatz

Statutory Agent **Lauren H. Kreatz**
Special Assistant
Secretary

- ☐ If the agent is an individual using a P.O. Box, the agent must check this box to confirm that the agent is an Ohio resident.

CT Corporation System

Complete the information in this section if box (2) is checked

New Address of Agent

Mailing Address

City Ohio
State Zip Code

- ☐ If the agent is an individual using a P.O. Box, check this box to confirm that the agent is an Ohio resident.

Complete the information in this section if box (3) is checked

The agent of record for the entity identified on page 1 resigns as statutory agent.

Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed.

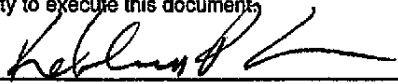
Mailing Address

City Ohio
State Zip Code

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

REQUIRED

Must be authenticated
(signed) by an
authorized representative
(See Instructions)



Authorized Representative

May 4, 2010

Date

Kathryn P. Sherer

Print Name

Authorized Representative

Date

Print Name