

85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198

www.commerce.state.mn.us

651.296.4026 FAX 651.297.1959 An equal opportunity employer

October 1, 2012

JESSICA E LANKFORD JAECKLE FLEISCHMANN & MUGEL LLP Avant Building, Suite 900 200 Delaware A BUFFALO, NY 14202

Re: F-6300

SHIELD SECURITY SYSTEMS FRANCHISE DEVELOPMENT CORP SHIELD SECURITY SYSTEMS F/A

Dear Ms. Lankford:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is May 31, 2013.

Sincerely,

MIKE ROTHMAN Commissioner

By:

Daniel Sexton Commerce Analyst Supervisor Registration Division (651) 296-4520

MR:DES:dlw

UNIFORM FRANCHISE REGISTRATION APPLICATION

SEP 27 2012 Rec'd 200

File No. (F-6300

(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$ \$200

APPLICATION FOR (Check only one):

INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

X RENEWAL APPLICATION OR ANNUAL REPORT

PRE-EFFECTIVE AMENDMENT

POST-EFFECTIVE AMENDMENT

I. Full legal name of Franchisor:

Shield Security Systems Franchise Development Corp.

2. Name of the franchise offering:

Shield® Security Systems

3. Franchisor's principal business address:

5170 Genesee Street Bowmansville, NY 14026

4. Name and address of Franchisor's agent in this state authorized to receive process:

State of Minnesota Department of Commerce Securities Division 85 7th Place East, Suite 500 St. Paul, MN 55101

5. The states in which this application is or will be shortly on file:

California, Illinois, Maryland, Minnesota and New York

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6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Jessica E. Lankford, Esq. Jaeckle Fleischmann & Mugel, LLP Avant Building, Suite 900 200 Delaware Avenue Buffalo, New York 14202 Tel. (716) 843-3883 E-mail: jlankford@jaeckle.com

Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of $\underline{Sept. 15, 201}$, attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed in Bowmansville, NY, this 21 day of Sept, 2012.

Shield Security Systems Franchise Development Corp.

STATE OF <u>New York</u>) COUNTY OF <u>Erie</u>)

On this $\frac{215}{\text{day}}$ day of <u>Sept.</u>, 2012, before me personally appeared Kenneth Jezioro known personally to me to be the President of Shield Security System Franchise Development Corp., and that he, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

v Public State of Nev Registration No. 02LA6 QUALIFIED IN GENESEE My Commission Expires No

(Notarial Seal)

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