

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005795

FILED
Apr 17, 2012
Secretary of State

Entity Name: SECURITAS SECURITY SERVICES USA, INC.

Current Principal Place of Business:

2 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

C/O LISA COLLET
4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE, CA 91361

New Mailing Address:

FEI Number: 71-0912217 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: WALKER, DON W
Address: 180 N. STETSON AVENUE, #1975
City-St-Zip: CHICAGO, IL 60601

Title: PD
Name: BARTHELEMY, BILL
Address: 2 CAMPUS DRIVE
City-St-Zip: PARSEIPPANY, NJ 07054

Title: EVPD
Name: DEFELICE, ROCCO
Address: 2 CAMPUS DRIVE
City-St-Zip: PARSEIPPANY, NJ 07054

Title: T
Name: CANTLON, THOMAS C
Address: 2 CAMPUS DRIVE
City-St-Zip: PARSEIPPANY, NJ 07054

Title: VPS
Name: LONDON, FREDERICK W
Address: 4330 PARK TERRACE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91361

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK W LONDON

VPS

04/17/2012

Electronic Signature of Signing Officer or Director

Date