

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000001171

FILED
Oct 10, 2007
Secretary of State**Entity Name:** SSA SECURITY, INC.**Current Principal Place of Business:**160 PACIFIC AVENUE
SUITE 222
SAN FRANCISCO, CA 94111**New Principal Place of Business:****Current Mailing Address:**160 PACIFIC AVENUE
SUITE 222
SAN FRANCISCO, CA 94111**New Mailing Address:****FEI Number:** 20-0745326**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: AUWERS, LINDA S
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T () Delete
Name: FARWELL, DAVID L
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S () Delete
Name: HAMMOND, GLENN M
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: P () Delete
Name: STEVENS, JAMES C
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DCFO () Delete
Name: SUNDBY, GEORGE B
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, LARRY T
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S (X) Change () Addition
Name: HAMMOND, GLENN M
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: EVP (X) Change () Addition
Name: HANSEN, CHRISTOPHER
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: RVP (X) Change () Addition
Name: JURNEY SR., KENT C
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFOD (X) Change () Addition
Name: SUNDBY, GEORGE B
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T () Change (X) Addition
Name: FARWELL, DAVID L
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN M HAMMOND

S

10/10/2007

Electronic Signature of Signing Officer or Director

Date