

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001776

FILED
Apr 18, 2012
Secretary of State

Entity Name: WM SECURITY SERVICES, INC.

Current Principal Place of Business:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN, SUITE 4000
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

New Mailing Address:

ATTN: TAX DEPARTMENT - 1001 FANNIN,
SUITE 4000
HOUSTON, TX 77002

FEI Number: 20-3714754

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: DVPS
Name: SMITH, LINDA J
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: P
Name: LOWE, ZACHARY T
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: AS
Name: TIPPY, COURTNEY A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: LOPEZ, SHANNA M
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: CARPENTER, DON P
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: ROBERTSON, GREG A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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: DON P. CARPENTER

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date

4-18-12

Directors / Officers Report**WM Security Services, Inc.****Directors**

Linda J. Smith

Officers

Zachary T. Lowe

Shanna Marie Lopez

Sarah L. Maity

Linda J. Smith

Greg A. Robertson

Cherie C. Rice

Don Patrick Carpenter

Courtney A. Tippy

Sole Director

President

Vice President

Vice President

Vice President and Secretary

Vice President, Chief Financial Officer and Controller

Vice President and Treasurer

Vice President and Assistant Treasurer

Assistant Secretary

Effective	First Elected	Last Elected
10/31/2005	10/31/2005	5/13/2011

Effective	First Elected	Last Elected
10/31/2005	10/31/2005	5/13/2011
4/20/2009	4/20/2009	5/13/2011
1/10/2008	1/10/2008	5/13/2011
10/31/2005	10/31/2005	5/13/2011
10/31/2005	10/31/2005	5/13/2011
10/31/2005	10/31/2005	5/13/2011
9/29/2008	9/29/2008	5/13/2011
7/6/2010	7/6/2010	5/13/2011