

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002213

Entity Name: SECURITAS SERVICES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2 CAMPUS DR
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

4330 PARK TERR DR
WESTLAKE VILLAGE, CA 91631

New Mailing Address:

C/O LISA COLLET
4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE, CA 91631

FEI Number: 38-3679206

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: DP
Name: GALAZ, SANTIAGO
Address: 2 CAMPUS DR
City-St-Zip: PARSEPPANY, NJ 07054

Title: DVP
Name: GORANSSON, ALF
Address: LINDHAGENSPLAN 70 PO BOX 12307 SE 102 28
City-St-Zip: STOCKHOLM 112 43 SWEDEN, XX

Title: S
Name: FOX, JAMES H
Address: 4330 PARK TERR DR
City-St-Zip: WESTLAKE VILLAGE, CA 91361

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

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: JAMES H. FOX

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04/12/2011

Electronic Signature of Signing Officer or Director

Date