

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000907

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: U.S. SECURITY ASSOCIATES, INC.

**Current Principal Place of Business:**

200 MANSELL CT E.  
SUITE 500  
ROSWELL, GA 30076 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 MANSELL CT E  
SUITE 500  
ROSWELL, GA 30076 US

**New Mailing Address:**

200 MANSELL CT E.  
SUITE 500  
ROSWELL, GA 30076 US

FEI Number: 22-3262806

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: PD  
Name: SCHNEIDER, CHARLES R  
Address: 200 MANSELL CT E SUITE 500  
City-St-Zip: ROSWELL, GA 30076

Title: VD  
Name: ORINGER, KENNETH W  
Address: 200 MANSELL CT E SUITE 500  
City-St-Zip: ROSWELL, GA 30076

Title: D  
Name: BERRY, ANN  
Address: 200 WEST STREET  
City-St-Zip: NEW YORK, NY 10282

Title: AC  
Name: DEANO, KAREN  
Address: 200 MANSELL COURT, STE.500  
City-St-Zip: ROSWELL, GA 30076

Title: AS  
Name: LUTZ, PAUL  
Address: 200 MANSELL COURT, STE. 500  
City-St-Zip: ROSWELL, GA 30076

Title: VP  
Name: GEISLER, MICHAEL J  
Address: 200 MANSELL COURT, STE. 500  
City-St-Zip: ROSWELL, GA 30076

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: MICHAEL J GEISLER

VP

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

F94000000907  
4-11-12

**Toner, Sean**

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**From:** Mary Pritchard <mpritchard@ussecuriityassociates.com>  
**Sent:** Sunday, June 10, 2012 7:36 PM  
**To:** Toner, Sean  
**Subject:** FW: Adding Officer Doc #F94000000907  
  
**Importance:** High

I hope this is the correct email address.

**From:** Mary Pritchard [<mailto:mpritchard@ussecuriityassociates.com>]  
**Sent:** Friday, June 08, 2012 4:10 PM  
**To:** 'sean.toner@dos.myflorida.com'  
**Cc:** [abustamante@miami-airport.com](mailto:abustamante@miami-airport.com); [jmateo@ussecuriityassociates.com](mailto:jmateo@ussecuriityassociates.com); Jon Dimalanta  
**Subject:** Adding Officer Doc #F94000000907  
**Importance:** High

Dear Sean,

Please add Antonio S. Dimalanta, Jr. to our list of corporate officers ASAP.

Antonio S. Dimalanta, Jr.  
Vice President, Assistant Secretary

Please use the same address as the principal address.

Please send me a confirmation e-mail.

Thanks.

**Mary Monaghan Pritchard**  
**Contract Administrator Manager**  
**U.S. Security Associates, Inc.**  
**200 Mansell Court, 5<sup>th</sup> Floor**  
**Roswell, GA 30076**  
**770 625 1407**  
**770 624 1462 Fax**