

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003547

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: SECURITAS SECURITY SYSTEMS USA, INC.

## Current Principal Place of Business:

4995 AVALON RIDGE PKWY.  
SUITE 150  
NORCROSS, GA 30071

## New Principal Place of Business:

## Current Mailing Address:

4330 PARK TERRACE DRIVE  
WESTLAKE VILLAGE, CA 91361

## New Mailing Address:

4995 AVALON RIDGE PKWY  
SUITE 150  
NORCROSS, GA 30071

FEI Number: 95-4638962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, STE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCED ( ) Delete  
Name: LOHNE, BJORN  
Address: 4995 AVALON RIDGE PKWY.,#150  
City-St-Zip: NORCROSS, GA 30071

Title: VPT ( ) Delete  
Name: FERENS, RICHARD  
Address: 4330 PARK TERRACE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: VPD ( ) Delete  
Name: LOBDELL, KEVIN M  
Address: 4995 AVALON RIDGE PKWY.#150  
City-St-Zip: NORCROSS, GA 30071

Title: S ( ) Delete  
Name: FOX, JAMES H  
Address: 4330 PARK TERRACE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: AS (X) Delete  
Name: PARK, ALBERT Y  
Address: 4330 PARK TERRACE DR.  
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: COOD (X) Delete  
Name: GUAY, MARTIN  
Address: 4995 AVALON RIDGE PKWY., SUITE 150  
City-St-Zip: NORCROSS, GA 30071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: LOBDELL, KEVIN M  
Address: 4995 AVALON RIDGE PKWY, ST 150  
City-St-Zip: NORCROSS, GA 30071

Title: AS (X) Change ( ) Addition  
Name: WEAVER, MARK D  
Address: 4995 AVALON RIDGE PKWY.#150  
City-St-Zip: NORCROSS, GA 30071

Title: COOD (X) Change ( ) Addition  
Name: GUAY, MARTIN C  
Address: 4995 AVALON RIDGE PKWY, ST 150  
City-St-Zip: NORCROSS, GA 30071

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHEILA HARVEY

ACCT

02/21/2007

Electronic Signature of Signing Officer or Director

Date