

P37939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

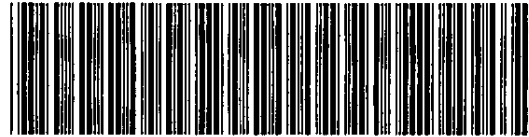
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500247809215

05/10/13--01011--024 **35.00

FILED STATE
SECRETARY OF COMMERCE
13 MAY 10 PM 9:10

Amend/Affidavit
to chg O/D
(10) 5/15/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Command Security Corporation
Name of Corporation

DOCUMENT NUMBER: P37939

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lindsay A. Hykens (Office Manager, 703-464-4168)
Name of Contact Person

Command Security Corporation
Firm/Company

512 Herndon Parkway, Suite A
Address

Herndon, VA 20170
City/State and Zip Code

llykens@commandsecurity.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph Diaz at (786) 363-0988
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

already sent

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2013

LINDSAY LYKENS
COMMAND SECURITY CORPORATION
512 HERNDON PARKWAY - STE. A
HERNDON, VA 20170

SUBJECT: COMMAND SECURITY CORPORATION
Ref. Number: P37939

We have received your document for COMMAND SECURITY CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 213A00009980



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 10 AM 9:10

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Command Security Corporation
2. This entity was authorized to transact business in Florida on 03/13/1992 and its Florida document number is P37939
3. This corporation was formed under the laws of New York State
4. The name and address of each officer and/or director is as follows:

Title:

CEO

Name and Address

Craig P. Coy
18436 Lanier Island Drive
Leesburg, VA 20176

Director

James P. Heffernan
167 Route 343
Milbrook, NY 12545

Chairman

Thomas P. Kikis
1045 Fifth Avenue
New York City, NY 10019

Director

Janet L. Steinmayer
7 Hawthorne Road
Old Greenwich, CT 06870

(Attach additional pages if necessary)

Craig P. Coy

Signature of an officer or director

Craig P. Coy

Typed or printed name of person signing

CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Command Security Corporation
2. This entity was authorized to transact business in Florida on 03/13/1992 and its Florida document number is P37939
3. This corporation was formed under the laws of New York State
4. The name and address of each officer and/or director is as follows:

Title:

CFO

Vice President

Vice President

Name and Address

Nicholas Paul Brost
20951 Timber Ridge Terrace
Ashburn, VA 20147

John C. Reed
245 Stafford Road
Holland, MA 01521

Joseph Coulon
1714 Esplanade, Apt L.
Redondo Beach, CA 90277

(Attach additional pages if necessary)

Signature of an officer or director

Craig P. Coy

Typed or printed name of person signing

CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314