

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004585

**Entity Name:** U.S. SECURITY HOLDINGS, INC.

**Current Principal Place of Business:**

200 MANSELL CT. EAST  
SUITE 500  
ROSWELL, GA 30076

**Current Mailing Address:**

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

**FEI Number:** 58-2507578

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title            PRESIDENT, CEO & DIRECTOR  
Name            WYCKOFF, RICHARD L  
Address        200 MANSELL CT. EAST  
                 SUITE 500  
City-State-Zip: ROSWELL GA 30076

Title            DIRECTOR  
Name            BERRY, ANN  
Address        200 MANSELL CT. EAST  
                 SUITE 500  
City-State-Zip: ROSWELL GA 30076

Title            VP, GENERAL COUNSEL AND  
                 SECRETARY  
Name            LUTZ, L. J. PAUL  
Address        200 MANSELL CT. EAST  
                 SUITE 500  
City-State-Zip: ROSWELL GA 30076

Title            VP FINANCE, CFO & TREASURER  
Name            SCOTT, KARL J  
Address        200 MANSELL CT. EAST  
                 SUITE 500  
City-State-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:** L. J. PAUL LUTZ

**VP, GENERAL COUNSEL    01/28/2015  
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date