

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004585

Entity Name: U.S. SECURITY HOLDINGS, INC.**Current Principal Place of Business:**161 WASHINGTON STREET
SUITE 600
CONSHOHOCKEN, PA 19428**Current Mailing Address:**161 WASHINGTON STREET
SUITE 600
CONSHOHOCKEN, PA 19428 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
Name	JONES, STEVEN S.
Address	1551 N. TUSTIN AVENUE SUITE 650
City-State-Zip:	SANTA ANA CA 92705
Title	EXECUTIVE VICE PRESIDENT
Name	BUCKMAN, DAVID I.
Address	161 WASHINGTON STREET SUITE 600
City-State-Zip:	CONSHOHOCKEN PA 19428
Title	SECRETARY
Name	BUCKMAN, DAVID I.
Address	161 WASHINGTON STREET SUITE 600
City-State-Zip:	CONSHOHOCKEN PA 19428
Title	VP
Name	MALONE, PAULA
Address	1551 N. TUSTIN AVE. SUITE 650
City-State-Zip:	SANTA ANA CA 92705

Title	SENIOR VICE PRESIDENT
Name	VOLLERO, ANDREW
Address	161 WASHINGTON STREET SUITE 600
City-State-Zip:	CONSHOHOCKEN PA 19428
Title	GENERAL COUNSEL
Name	BUCKMAN, DAVID I.
Address	161 WASHINGTON STREET SUITE 600
City-State-Zip:	CONSHOHOCKEN PA 19428
Title	VP, FINANCE
Name	SMITH, KEVIN S.
Address	1551 N. TUSTIN AVE. SUITE 650
City-State-Zip:	SANTA ANA CA 92705
Title	ASSISTANT SECRETARY
Name	MALONE, PAULA
Address	1551 N. TUSTIN AVE. SUITE 650
City-State-Zip:	SANTA ANA CA 92705

Continues on page 2

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: DAVID I. BUCKMAN**EXECUTIVE VICE
PRESIDENT****04/16/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name PETERSON, NANCY
Address 161 WASHINGTON STREET
SUITE 600
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR
Name JONES, STEVEN S.
Address 1551 N. TUSTIN AVENUE
SUITE 600
City-State-Zip: SANTA ANA CA 92705

Title DIRECTOR
Name BUCKMAN, DAVID I.
Address 161 WASHINGTON STREET
SUITE 600
City-State-Zip: CONSHOHOCKEN PA 19428

Title TREASURER/CFO, U.S. SECURITY
Name SMITH, KEVIN S.
Address 1551 N. TUSTIN AVE.
SUITE 650
City-State-Zip: SANTA ANA CA 92705

Title ASSISTANT SECRETARY
Name COLEMAN, ASHLEY
Address 1551 N. TUSTIN AVE.
SUITE 650
City-State-Zip: SANTA ANA CA 92705

Title DIRECTOR
Name VOLLERO, ANDREW
Address 161 WASHINGTON STREET
SUITE 600
City-State-Zip: CONSHOHOCKEN PA 19428

Title TREASURER/CFO
Name VOLLERO, ANDREW
Address 161 WASHINGTON STREET
SUITE 600
City-State-Zip: CONSHOHOCKEN PA 19428