

0685009

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** SECURITAS CRITICAL INFRASTRUCTURE SERVICES, INC.  
**Company ID:** 0685009  
**State of origin:** Delaware  
**Formation date:** 2/7/2008 12:00:00 AM  
**Date filed:** 6/30/2020 9:50:00 PM  
**Fee:** \$15.00

#### Principal Office

13900 LINCOLN PARK DRIVE  
SUITE 300  
HERNDON, VA 20171

#### Registered Agent Name/Address

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	ANTHONY L SABATINO	9 CAMPUS DRIVE PARSIPPANY NJ 07054
Secretary	MARK B HOWELL	13900 LINCOLN PARK DRIVE, SUITE 300 HERNDON VA 20171
Treasurer	WILLIAM A HENRY	13900 LINCOLN PARK DRIVE, SUITE 300 HERNDON VA 20171

#### Directors

Director	James E. Freeze	13900 LINCOLN PARK DRIVE, SUITE 300 HERNDON VA 20171
Director	W. Ralph Basham, Jr.	13900 LINCOLN PARK DRIVE, SUITE 300 HERNDON VA 20171
Director	Thomas R. Jolly	13900 LINCOLN PARK DRIVE, SUITE 300 HERNDON VA 20171
Director	David A. Shull	13900 LINCOLN PARK DRIVE, SUITE 300 HERNDON VA 20171
Director	Singleton B. Mcallister	13900 LINCOLN PARK DRIVE, SUITE 300 HERNDON VA 20171

#### Signatures

<b>Signature</b>	MARK B HOWELL
<b>Title</b>	SECRETARY