

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0685009

Michael G. Adams
KY Secretary of State

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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
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ARP

Company: SECURITAS CRITICAL INFRASTRUCTURE SERVICES, INC.
Company ID: 0685009
State of origin: Delaware
Formation date: 2/7/2008 12:00:00 AM
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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 370 HERNDON VA 20171
Treasurer	WILLIAM A HENRY	13900 LINCOLN PARK DRIVE, SUITE 370 HERNDON VA 20171

Directors

Director	James E. Freeze	13900 LINCOLN PARK DRIVE, SUITE 370 HERNDON VA 20171
Director	GARY J MOTSEK	13900 LINCOLN PARK DRIVE, SUITE 370 HERNDON VA 20171
Director	MARK J ROMAN	13900 LINCOLN PARK DRIVE, SUITE 370 HERNDON VA 20171
Director	David A. Shull	13900 LINCOLN PARK DRIVE, SUITE 370 HERNDON VA 20171
Director	Singleton B. Mcallister	13900 LINCOLN PARK DRIVE, SUITE 370 HERNDON VA 20171

Signatures

Signature	MARK B HOWELL
Title	SECRETARY