

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0685009

Michael G. Adams  
KY Secretary of State

Received and Filed

6/16/2022 7:04:15 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<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:** 6/16/2022 7:04:15 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 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**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | MARK B HOWELL |
| <b>Title</b>     | Secretary     |