

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0580411

Trey Grayson  
Secretary of State

Received and Filed

4/22/2009 3:31:34 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** SSA SECURITY, INC  
**Company ID:** 0580411  
**State of origin:** California  
**Formation date:** 3/3/2004 12:00:00 AM  
**date filed:** 4/22/2009 3:31:34 PM  
**Fee:** \$15.00

**Principal Office**

160 Pacific Avenue  
Suite 222  
San Francisco, CA 94111

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|           |                  |                                             |
|-----------|------------------|---------------------------------------------|
| CFO       | George B. Sundby | 1111 Fannin St, Ste 1500, Houston, TX 77002 |
| President | James C. Stevens | 1111 Fannin St, Ste 1500, Houston, TX 77002 |
| Secretary | Glenn M. Hammond | 1111 Fannin St, Ste 1500, Houston, TX 77002 |
| Treasurer | David L. Farwell | 1111 Fannin St, Ste 1500, Houston, TX 77002 |

**Directors**

|          |                  |                                             |
|----------|------------------|---------------------------------------------|
| Director | GEORGE B. SUNDBY | 1111 Fannin St, Ste 1500, Houston, TX 77002 |
| Director | LINDA S. AUWERS  | 1111 Fannin St, Ste 1500, Houston, TX 77002 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Laura Louis |
| <b>Title</b>     | POA         |