

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0932821
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2017 3:37:43 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: SECURITAS ELETRONIC SECURITY, INC.
Company ID: 0932821
State of origin: Delaware
Formation date: 9/23/2015 12:00:00 AM
Date filed: 6/16/2017 3:37:43 PM
Fee: \$15.00

Principal Office

3800 TABS DRIVE
UNIONTOWN, OH 44685

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	LANCE A BYERLY	1790 GRAYBILL, SUITE 100 UNION TOWN OH 44685
Secretary	INA STARIS	1790 GRAYBILL, SUITE 100 UNION TOWN OH 44685
Treasurer	THOMAS C CANTLON	9 CAMPUS DRIVE, PARSIPPANY NJ 07054

Directors

Director	SANTIAGO GALAZ	9 CAMPUS DRIVE, PARSIPPANY NJ 07054
Director	LANCE A BYERLY	1790 GRAYBILL, SUITE 100 UNION TOWN OH 44685
Director	BILL BARTHELEMY	9 CAMPUS DRIVE, PARSIPPANY NJ 07054
Director	FREDERICK W LONDON	4330 PARK TERRACE DR. WESTLAKE VILLAGE, CA 91361
Director	THOMAS C CANTLON	9 CAMPUS DRIVE, PARSIPPANY NJ 07054

Signatures

Signature	INA STARIS
Title	SECRETARY