

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
1288424  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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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  
For the Year 2024

ARP

Company: AMERISTAR PERIMETER SECURITY USA INC.  
Company ID: 1288424  
State of origin: Delaware  
Formation date: 6/15/2023 12:00:00 AM  
Date filed: 6/20/2024 12:08:25 PM  
Fee: \$15.00  
Principal Office

1555 NORTH MINGO ROAD  
TULSA, OK 74116

Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

Current Officers

President	Keith Armour	1555 North Mingo Road, Tulsa, Oklahoma, 74116, United States
Vice President	David M. Ambrosini	110 Sargent Drive, New Haven, Connecticut, 06511, United States
Secretary	Page Heslin	110 Sargent Drive, New Haven, Connecticut, 06511, United States
Treasurer	Joseph Hurley	110 Sargent Drive, New Haven, Connecticut, 06511, United States
Officer	Lori Pool	1555 North Mingo Road, Tulsa, Oklahoma, 74116, United States

Directors

Director	David M. Ambrosini	110 Sargent Drive, New Haven, Connecticut, 06511, United States
Director	Lucas Boselli	ASSA ABLOY INC, 110 Sargent Drive, New Haven, Connecticut, 06511, United States

County:	Russell
Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney