

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0549028
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SECURITAS SECURITY SERVICES USA, INC.
Company ID: 0549028
State of origin: Delaware
Formation date: 11/27/2002 12:00:00 AM
Date filed: 6/8/2015 6:06:09 PM
Fee: \$15.00

Principal Office

2 Campus Drive
Parsippany, NJ 07054

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Don W. Walker	180 N. Stetson Avenue, #1975, Chicago, IL 60601
CEO	Santiago Galaz	2 Campus Drive, Parsippany, NJ 07054
President	Bill Barthelemy	2 Campus Drive, Parsippany, NJ 07054
Secretary	Frederick W. London	4330 Park Terrace Dr., Westlake Village, CA 91361
Treasurer	Thomas C. Cantlon	2 Campus Drive, Parsippany, NJ 07054
Vice President	Rocco DeFelice	2 Campus Drive, Parsippany, NJ 07054

Directors

Director	Don W. Walker	180 N. Stetson Avenue, #1975, Chicago, IL 60601
Director	Bill Barthelemy	2 Campus Drive, Parsippany, NJ 07054
Director	Rocco DeFelice	2 Campus Drive, Parsippany, NJ 07054
Director	Santiago Galaz	2 Campus Drive, Parsippany, NJ 07054

Signatures

Signature	Frederick W. London
Title	Secretary