

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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: 6/28/2016 1:35:32 PM
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Principal Office

9 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	9 Campus Drive, Parsippany, NJ 07054
President	Bill Barthelmy	9 Campus Drive, Parsippany, NJ 07054
Secretary	Frederick W. London	4330 Park Terrace Dr., Westlake Village, CA 91361
Treasurer	Thomas C. Cantlon	9 Campus Drive, Parsippany, NJ 07054
Vice President	Rocco DeFelice	9 Campus Drive, Parsippany, NJ 07054

Directors

Director	Don W. Walker	180 N. Stetson Avenue, #1975, Chicago, IL 60601
Director	Bill Barthelmy	9 Campus Drive, Parsippany, NJ 07054
Director	Rocco DeFelice	9 Campus Drive, Parsippany, NJ 07054
Director	Santiago Galaz	9 Campus Drive, Parsippany, NJ 07054

Signatures

Signature	FREDERICK W. LONDON
Title	SECRETARY