

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

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
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: SECURITAS SECURITY SERVICES USA, INC.
Company ID: 0549028
State of origin: Delaware
Formation date: 11/27/2002 12:00:00 AM
Date filed: 6/4/2019 5:59:13 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

President	WILLIAM BARTHELEMY	9 CAMPUS DRIVE PARSEPPANY NJ 07054
Secretary	FREDERICK W LONDON	4330 PARK TERRACE DRIVE WESTLAKE VILLAGE CA 91361
Treasurer	THOMAS CANTLON	9 CAMPUS DRIVE PARSEPPANY NJ 07054

Directors

Director	SANTIAGO GALAZ	9 CAMPUS DRIVE PARSEPPANY NJ 07054
Director	WILLIAM BARTHELEMY	9 CAMPUS DRIVE PARSEPPANY NJ 07054

Signatures

Signature	FREDERICK W LONDON
Title	SECRETARY