

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0549028
Michael G. Adams
KY Secretary of State
Received and Filed
5/26/2021 3:35:06 PM
Fee receipt: \$15.00

PARM

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing

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: 5/26/2021 3:35:06 PM
Fee: \$15.00

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	GREG W ANDERSON	9 CAMPUS DRIVE PARSIPPANY NJ 07054
Secretary	MICHAEL C POPE	4330 PARK TERRACE DRIVE WESTLAKE VILLAGE CA 91361
Treasurer	BRETT A ROSEN	9 CAMPUS DRIVE PARSIPPANY NJ 07054

Directors

Director	GREG W ANDERSON	9 CAMPUS DRIVE PARSIPPANY NJ 07054
Director	JOSE CASTEJON	9 CAMPUS DRIVE PARSIPPANY NJ 07054

Signatures

Signature	MICHAEL C POPE
Title	SECRETARY