

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARM

0549028  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/17/2022 2:00:25 PM  
Fee receipt: \$15.00

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:** 6/17/2022 2:00:25 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
Director	BRETT A ROSEN	9 CAMPUS DRIVE PARSIPPANY NJ 07054
Director	MICHAEL C POPE	4330 PARK TERRACE DRIVE WESTLAKE VILLAGE CA 91361

**Signatures**

<b>Signature</b>	MICHAEL C POPE
<b>Title</b>	SECRETARY