Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0549028 Michael G. Adams KY Secretary of State Received and Filed

3/23/2023 10:22:11 AM 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

Annual Report Online Filing For the Year 2023

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: 3/23/2023 10:19:57 AM

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

Signature Christopher Delaney

Title Area Operations Coordinator