

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0549028
Michael G. Adams
KY Secretary of State
Received and Filed
5/21/2024 1:56:09 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
For the Year 2024

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: 5/21/2024 1:55:27 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

| | | |
|-----------|----------------|---|
| Secretary | MICHAEL C POPE | 4330 PARK TERRACE DRIVE WESTLAKE VILLAGE CA 91361 |
| Treasurer | BRETT A ROSEN | 9 CAMPUS DRIVE PARSIPPANY NJ 07054 |
| President | JOSE CASTEJON | 9 CAMPUS DRIVE PARSIPPANY NJ 07054 |

Directors

| | | |
|----------|----------------|---|
| 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 |

| | |
|----------------|------------------------|
| County: | Jefferson |
| Business size: | Large |
| Business type: | Miscellaneous Services |

Signatures

| | |
|-----------|----------------|
| Signature | MICHAEL C POPE |
| Title | SECRETARY |