

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0761235**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/22/2012 7:41:53 PM**  
Fee receipt: **\$15.00**

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

**Annual Report  
Online Filing**

**ARP**

**Company:** BURNS INTERNATIONAL SECURITY SERVICES COMPANY, LLC  
**Company ID:** 0761235  
**State of origin:** Delaware  
**Formation date:** 4/19/2010 12:00:00 AM  
**Date filed:** 5/22/2012 7:41:53 PM  
**Fee:** \$15.00

**Principal Office**

2 CAMPUS DRIVE  
PARSIPPANY, NJ 07054

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Members/Managers**

Manager	Thomas C Cantlon	2 Campus Drive, Parsippany, NJ 07054
Manager	Frederick W London	4330 Park Terrace Drive, Westlake Village, CA 91361

**Signatures**

<b>Signature</b>	Frederick W London
<b>Title</b>	Manager