

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0612244
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CONTROL SECURITY SERVICES, INC.
Company ID: 0612244
State of origin: New Jersey
Formation date: 5/3/2005 12:00:00 AM
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Principal Office

333 MEADOWLAND PARKWAY
SECAUCUS, NJ 07094

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------------|--|
| President | WILLIAM A. VAUGHAN | 333 MEADOWLAND PARKWAY,SECAUCUS,NJ 07094 |
| Secretary | WILLIAM A. VAUGHAN | 333 MEADOWLAND PARKWAY,SECAUCUS,NJ 07094 |
| Treasurer | WILLIAM A. VAUGHAN | 333 MEADOWLAND PARKWAY,SECAUCUS,NJ 07094 |

Directors

| | | |
|----------|----------------|---|
| Director | WILLIAM VAUGHN | 333 MEADOWLAND PARKWAY,SECAUCUS,NJ 07094 |
| Director | RICHARD MATERO | 333 MEADOWLANDS PARKWAY, SECAUCUS, NJ 07094 |
| Director | NEAL TUREN | 333 MEADOWLANDS PARKWAY, SECAUCUS, NJ 07094 |

Signatures

| | |
|------------------|--------------|
| Signature | Bill Vaughan |
| Title | Secretary |