



0004011515

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004011515

Date Filed: 9/25/2020 11:43:44 AM

Entity Name and Mailing Address:

Entity Name:

SECURITAS ELECTRONIC SECURITY, INC.

Foreign Name (name in home jurisdiction):

SECURITAS ELECTRONIC SECURITY, INC.

The file number of this entity on the records of the Idaho Secretary of State is:

0000622984

Address

4330 PARK TERRACE DR
WESTLAKE VILLAGE, CA 91361-4630

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

C207263

The registered agent on record is:

Registered Agent

NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Lance A Byerly	President	3800 TABS DRIVE, UNION TOWN, OH 44685
+ INA STARIS	Secretary	783 MALAGA DR. BOCA RATON, FL 33432
+ THOMAS C CANTLON	Treasurer	9 CAMPUS DRIVE PARSIPPANY, NJ 07054
+ LANCE A BYERLY	Director	3800 TABS DRIVE PARSIPPANY, NJ 07054
+ DAVID P SULLIVAN	Director	9 CAMPUS DRIVE PARISPPANY, NJ 07054
+ THOMAS C CANTLON	Director	9 CAMPUS DRIVE PARSIPPANY, NJ 07054

The annual report must be signed by an authorized signer of the entity.

INA STARIS

Sign Here

09/25/2020

Date



Job Title: SECRETARY