



0005412717

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005412717

Date Filed: 9/27/2023 5:07:37 PM

## 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: 3800 TABS DR  
UNIONTOWN, OH 44685-9564

## 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  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> INA STARIS	Secretary	783 MALAGA DR. BOCA RATON, FL 33432
LANCE A BYERLY	Director	3800 TABS DRIVE PARSIPPANY, NJ 07054
<input checked="" type="checkbox"/> DAVID P SULLIVAN	Director	9 CAMPUS DRIVE PARISPPANY, NJ 07054
<input checked="" type="checkbox"/> BRETT A ROSEN	Treasurer	9 CAMPUS DRIVE PARISPPANY, NJ 07054
<input checked="" type="checkbox"/> BRETT A ROSEN	Director	9 CAMPUS DRIVE PARISPPANY, NJ 07054
KEVIN ENGELHARDT	President	3 WESTCHESTER PLAZA ELMSFORD, NY 10523
<input checked="" type="checkbox"/> KEVIN ENGELHARDT	Director	3 WESTCHESTER PLAZA ELMSFORD, NY 10523



<b>+ ASHWIN KATARIA</b>	Director	3800 TABS DRIVE UNTIONTOWN, OH 44685
<b>+ INA STARIS</b>	Director	3800 TABS DRIVE UNTIONTOWN, OH 44685
<b>+ MICHAEL NEELY</b>	Treasurer	3800 TABS DRIVE UNTIONTOWN, OH 44685
<b>+ MICHAEL J BLUM</b>	Secretary	3800 TABS DRIVE UNTIONTOWN, OH 44685

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

Job Title: SECRETARY

*MICHAEL J BLUM*

Sign Here

*09/27/2023*

Date