



0003616479

**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 #: 0003616479

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Entity Name and Mailing Address:

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	Address
LANCE A. BYERLY	Director	3800 TABS DRIVE UNION TOWN, OH 44685
THOMAS C. CANTLON	Director	9 CAMPUS DRIVE PARSIPPANY, NJ 7054
FREDERICK W. LONDON	Director	4330 PARK TERRACE DRIVE WESTLAKE VILLAGE, CA 91361
WILLIAM BARTHELEMY	Director	9 CAMPUS DRIVE PARSIPPANY, NJ 7054
SANTIAGO GALAZ	Director	9 CAMPUS DRIVE PARSIPPANY, NJ 7054
INA STARIS	Secretary	3800 TABS DRIVE UNION TOWN, OH 44685
LANCE A. BYERLY	President	3800 TABS DRIVE UNION TOWN, OH 44685

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

Ina Staris

Sign Here

09/06/2019

Date

Signer's Title: Secretary