



0004992679

**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 #: 0004992679

Date Filed: 11/14/2022 1:00:38 PM

Entity Name and Mailing Address:

Entity Name: SECURITAS SECURITY SERVICES USA, INC.
Foreign Name (name in home jurisdiction): SECURITAS SECURITY SERVICES USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000445925
Address: 9 CAMPUS DR
PARSIPPANY, NJ 07054-4408

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: C146466

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
GREG W. ANDERSON	President	9 CAMPUS DRIVE PARSIPPANY, NJ 07054
MICHAEL C. POPE	Secretary	4330 PARK TERRACE DRIVE WESTLAKE VILLAGE, CA 91361
GREG W. ANDERSON	Director	9 CAMPUS DRIVE PARSIPPANY, NJ 07054
JOSE CASTEJON	Director	9 CAMPUS DRIVE PARSIPPANY, NJ 07054
BRETT A ROSEN	Treasurer	9 CAMPUS DRIVE PARISPPANY, NJ 07054
BRETT A ROSEN	Director	9 CAMPUS DRIVE PARISPPANY, NJ 07054
MICHAEL C POPE	Director	4330 PARK TERRACE DRIVE, WESTLAKE VILLAGE, CA 91361



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

Job Title: SECRETARY

MICHAEL C POPE

Sign Here

11/14/2022

Date

B0755-1134 11/14/2022 1:00 PM Received by Office of the Idaho Secretary of State