



0005085737

**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 #: 0005085737

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Entity Name and Mailing Address:

Entity Name: SECURITAS CRITICAL INFRASTRUCTURE SERVICES, INC.

Foreign Name (name in home jurisdiction): SECURITAS CRITICAL INFRASTRUCTURE SERVICES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000535889

Address: 13900 LINCOLN PARK DR
STE 370
HERNDON, VA 20171-3746

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: C177070

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
■ ANTHONY L SABATINO	President	13900 LINCOLN PARK DRIVE SUITE 370 HERNDON, VA 20171
■ WILLIAM A HENRY	Treasurer	13900 LINCOLN PARK DRIVE SUITE 370 HERNDON, VA 20171
■ MARK B HOWELL	Secretary	13900 LINCOLN PARK DRIVE SUITE 370 HERNDON, VA 20171
■ JAMES E FREEZE	Director	13900 LINCOLN PARK DRIVE SUITE 370 HERNDON, VA 20171



■ SINGLETON B MCALLISTER	Director	13900 LINCOLN PARK DRIVE SUITE 370 HERNDON, VA 20171
■ DAVID A SHULL	Director	13900 LINCOLN PARK DRIVE, SUITE 370 HERNDON, VA 20171
■ GARY J MOTSEK	Director	13900 LINCOLN PARK DRIVE SUITE 370 HERNDON, VA 20171
■ MARK J ROMAN	Director	13900 LINCOLN PARK DRIVE SUITE 370 HERNDON, VA 20171

The annual report must be signed by an authorized signer of the entity.
Job Title: SECRETARY

MARK B HOWELL

Sign Here

01/30/2023

Date