

No. <b>C 207263</b>		<b>Due no later than Sep 30, 2018</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> SECURITAS ELECTRONIC SECURITY, INC. C/O DANICA RENYER LEGAL DEPT 4330 PARK TERRACE DRIVE WESTLAKE VILLAGE CA 91361		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LANCE A. BYERLY	3800 TABS DRIVE	UNION TOWN	OH	USA	44685
DIRECTOR	LANCE A. BYERLY	3800 TABS DRIVE	UNION TOWN	OH		44685
DIRECTOR	THOMAS C. CANTLON	9 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
DIRECTOR	FREDERICK W. LONDON	4330 PARK TERRACE DRIVE	WESTLAKE VILLAGE	CA	USA	91361
DIRECTOR	WILLIAM BARTHELEMY	9 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
DIRECTOR	SANTIAGO GALAZ	9 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
SECRETARY	INA STARIS	3800 TABS DRIVE	UNION TOWN	OH	USA	44685
5. Organized Under the Laws of:  <b>DE C 207263</b>		6. Annual Report must be signed.* Signature: INA STARIS Name (type or print): INA STARIS  Date: 08/23/2018 Title: SECRETARY				
Processed 08/23/2018		* Electronically provided signatures are accepted as original signatures.				