

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214511974				
1.) CORPORATION NAME: <b>SECURITAS, INC.</b>		DUE DATE: <b>4/30/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>DON CARPENTER 2095 DABNEY ROAD RICHMOND, VA</b>		SCC ID NO: <b>04455879</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMV</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMV	5,000
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COMV	5,000					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: 4228 N. Huguenot Road						
CITY/ST/ZIP: RICHMOND, VA 23235-1614						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: DON A. CARPENTER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: PRES/SEC						
ADDRESS: 4228 N. Huguenot Road						
CITY/ST/ZIP/CO: RICHMOND, VA 23235-1614						
NAME: STEPHEN T CRESCIOLI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: DIRECTOR						
ADDRESS: 4228 N HUGUENOT RD						
CITY/ST/ZIP/CO: RICHMOND, VA 23235						
NAME: CARROLL MASON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: DIRECTOR						
ADDRESS: 2287 WHEATLAND DR						
CITY/ST/ZIP/CO: MANAKIN-SABOT, VA 23103						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ STEPHEN T CRESCIOLI	STEPHEN T CRESCIOLI,	3/4/2014				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DIRECTOR PRINTED NAME AND CORPORATE TITLE	DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						