

1.) CORPORATION NAME: SECURITAS, INC.	DUE DATE: 4/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DON CARPENTER 4228 N. HUGUENOT ROAD RICHMOND, VA	SCC ID NO: 04455879				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA	<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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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 TITLE: PRES/SEC ADDRESS: 4228 N. HUGUENOT ROAD CITY/ST/ZIP/CO: RICHMOND, VA 23235-1614	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: STEPHEN T CRESCIOLI TITLE: CFO ADDRESS: 4228 N HUGUENOT RD CITY/ST/ZIP/CO: RICHMOND, VA 23235	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: CARROLL MASON TITLE: DIRECTOR ADDRESS: 2287 WHEATLAND DR CITY/ST/ZIP/CO: MANAKIN-SABOT, VA 23103	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

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, CFO	4/5/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.