

1.) CORPORATION NAME:

U.S. Security Associates, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1168113**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	10,000
COMB	94,737

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 MANSELL CT EAST STE 500

CITY/ST/ZIP: ROSWELL, GA 30076-

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: CHARLES R SCHNEIDER
TITLE: PRESIDENT
ADDRESS: 200 MANSELL CT EAST STE 500
CITY/ST/ZIP/CO: ROSWELL, GA 30076-

OFFICER

DIRECTOR

NAME: KENNETH W ORINGER
TITLE: EX VP
ADDRESS: 200 MANSELL CT EAST STE 500
CITY/ST/ZIP/CO: ROSWELL, GA 30076-

OFFICER

DIRECTOR

NAME: PAUL LUTZ
TITLE: GS/ASST SEC
ADDRESS: 200 MANSELL COURT STE 500
CITY/ST/ZIP/CO: ROSWELL, GA 30076-

OFFICER

DIRECTOR

NAME: MARK REED
TITLE: CONT
ADDRESS: 200 MANSELL COURT SUITE 500
CITY/ST/ZIP/CO: ROSWELL, GA 30076-

OFFICER

DIRECTOR

NAME: JIM TENBROEK
TITLE: DIRECTOR
ADDRESS: 676 N. MICHIGAN AVE
STE 3700
CITY/ST/ZIP/CO: CHICAGO, IL 60611-

OFFICER

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.

<u>/s/ KENNETH W ORINGER</u>	<u>KENNETH W ORINGER, EX VP</u>	<u>3/16/2011</u>
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.