

1.) CORPORATION NAME:

U.S. Security Associates, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1168113**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLES R SCHNEIDER	
TITLE:	PRESIDENT/CEO	
ADDRESS:	200 MANSELL CT EAST STE 500	
CITY/ST/ZIP/CO:	ROSWELL, GA 30076	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KENNETH W ORINGER	
TITLE:	EXECUTIVE VP	
ADDRESS:	200 MANSELL CT EAST STE 500	
CITY/ST/ZIP/CO:	ROSWELL, GA 30076	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	L. J. PAUL LUTZ	
TITLE:	VP/GC/SECRETARY	
ADDRESS:	200 MANSELL COURT STE 500	
CITY/ST/ZIP/CO:	ROSWELL, GA 30076	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL M PARRISH	
TITLE:	VP/TREASURER	
ADDRESS:	200 MANSELL CT. SUITE 500	
CITY/ST/ZIP/CO:	ROSWELL, GA 30076	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANTONIO S. DIMALANTA	
TITLE:	ASST SEC/ADMIN	
ADDRESS:	200 MANSELL COURT SUITE 500	
CITY/ST/ZIP/CO:	ROSWELL, GA 30076	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANN BERRY	
TITLE:	DIRECTOR	
ADDRESS:	GOLDMAN SACHS 200 WEST ST.	
CITY/ST/ZIP/CO:	NEW YORK, NY 10282	

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/ CHARLES R SCHNEIDER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHARLES R SCHNEIDER, PRESIDENT/CEO PRINTED NAME AND CORPORATE TITLE	12/17/2012 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.