

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212519091

1.) CORPORATION NAME:

**Russell Security Co., Inc.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**UCC RETRIEVALS INC  
7288 HANOVER GREEN DR  
MECHANICSVILLE, VA 23111**

SCC ID NO: **F1213810**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 10,000     |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6148 LEEHWY STE 300

CITY/ST/ZIP: CHATTANOOGA, TN 37421

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 type="checkbox"/> DIRECTOR |
| NAME:           | EMERSON E. RUSSELL    |   |                                   |
| TITLE:          | PRESIDENT             |   |                                   |
| ADDRESS:        | 6148 LEE HWY STE 300  |   |                                   |
| CITY/ST/ZIP/CO: | CHATTANOOGA, TN 37421 |   |                                   |

|                 |   |   |                                   |
|-----------------|---|---|-----------------------------------|
|                 |   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | BEN S. LANDRESS                                 |   |                                   |
| TITLE:          | VP/T  |   |                                   |
| ADDRESS:        | CBL CENTER 2030 HAMILTON PL BLVD300<br>STE 500' |   |                                   |
| CITY/ST/ZIP/CO: | CHATTANOOGA, TN 37421                           |   |                                   |

|                 |  |   |                                   |
|-----------------|--|---|-----------------------------------|
|                 |  | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | AUGUSTUS N. STEPHAS                                |   |                                   |
| TITLE:          | SECRETARY  |   |                                   |
| ADDRESS:        | CBL CENTER 2030 HAMILTON PL BLVDSTE 300<br>STE 500 |   |                                   |
| CITY/ST/ZIP/CO: | CHATTANOOGA, TN 37421                              |   |                                   |

|                 |   |   |  |
|-----------------|---|---|--|
|                 |   | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | CHARLES B LBOVITZ                           |   |  |
| TITLE:          | COB   |   |  |
| ADDRESS:        | CBL CENTER 2030 HAMILTON PL BLVD<br>STE 500 |   |  |
| CITY/ST/ZIP/CO: | CHATTANOOGA, TN 37421                       |   |  |

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/ EMERSON E. RUSSELL                              | EMERSON E. RUSSELL,                           | 5/22/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT<br>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.