

1.) CORPORATION NAME:

Securitas Security Services USA, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1531146**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 CAMPUS DRIVE

CITY/ST/ZIP: PARSIPPANY, NJ 07054-

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: BILL BARTHELEMY
TITLE: PRES/COO
ADDRESS: 2 CAMPUS DRIVE
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: THOMAS C CANTLON
TITLE: VP FINANCE/T
ADDRESS: 2 CAMPUS DR
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: JAMES H FOX
TITLE: VP/SEC
ADDRESS: 4330 PARK TERACE DR
CITY/ST/ZIP/CO: WESTLAKE VILLAGE, CA 91361-

OFFICER

DIRECTOR

NAME: ROCCO DEFELICE
TITLE: EVP-HR LEGAL
ADDRESS: 2 CAMPUS DRIVE
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: DON W WALKER
TITLE: CHAIRMAN
ADDRESS: 180 N STETSON STE 1975
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

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.

/s/ JAMES H FOX	JAMES H FOX, VP/SEC	11/10/2011
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.