

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212544517

1.) CORPORATION NAME:

**Securitas Security Services USA, Inc.**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1531146**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO 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: ROCCO DEFELICE  
TITLE: EVP-HR  
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

NAME: FREDERICK W LONDON  
TITLE: SECRETARY  
ADDRESS: 4330 PARK TERRACE DRIVE  
CITY/ST/ZIP/CO: WESTLAKE VILLAGE, CA 91361

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/ FREDERICK WLONDON

FREDERICK WLONDON,

11/19/2012

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.