

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215542040

1.) CORPORATION NAME:

Securitas Security Services USA, Inc.

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1531146**

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.

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	BILL BARTHELEMY				
TITLE:	PRES/COO				
ADDRESS:	2 CAMPUS DRIVE				
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	THOMAS C CANTLON				
TITLE:	VP FINANCE/T				
ADDRESS:	2 CAMPUS DR				
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ROCCO DEFELICE				
TITLE:	EVP-HR				
ADDRESS:	2 CAMPUS DRIVE				
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	SANTIAGO GALAZ				
TITLE:	CEO				
ADDRESS:	2 CAMPUS DRIVE				
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DON W WALKER				
TITLE:	CHAIRMAN				
ADDRESS:	180 N STETSON STE 1975				
CITY/ST/ZIP/CO:	CHICAGO, IL 60601				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	FREDERICK W LONDON				
TITLE:	SECRETARY				
ADDRESS:	4330 PARK TERRACE DRIVE				
CITY/ST/ZIP/CO:	WESTLAKE VILLAGE, CA 91361				

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 W LONDON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FREDERICK W LONDON, SECRETARY PRINTED NAME AND CORPORATE TITLE	11/18/2015 DATE
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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.