

1.) CORPORATION NAME:

SSA Security, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1579350**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 165 TECHNOLOGY DR., STE 150

CITY/ST/ZIP: IRVINE, CA 92816-

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: CHRISTOPHER HANSEN
TITLE: PRESIDENT
ADDRESS: 165 TECHNOLOGY DR., STE 150
CITY/ST/ZIP/CO: IRVINE, CA 92816-

OFFICER

DIRECTOR

NAME: D. ANTHONY SCAGLIONE
TITLE: TREASURER
ADDRESS: 165 TECHNOLOGY DR., STE 150
CITY/ST/ZIP/CO: IRVINE, CA 92816-

OFFICER

DIRECTOR

NAME: JOHN W. MOORE, II
TITLE: EVP
ADDRESS: 165 TECHNOLOGY DR., STE 150
CITY/ST/ZIP/CO: IRVINE, CA 92816-

OFFICER

DIRECTOR

NAME: JAMES S. LUSK
TITLE: DIRECTOR
ADDRESS: 165 TECHNOLOGY DR., STE 150
CITY/ST/ZIP/CO: IRVINE, CA 92816-

OFFICER

DIRECTOR

NAME: JAMES P. MCCLURE
TITLE: DIRECTOR
ADDRESS: 165 TECHNOLOGY DR., STE 150
CITY/ST/ZIP/CO: IRVINE, CA 92816-

OFFICER

DIRECTOR

NAME:	SARAH MCCONNELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	GENERAL COUNSEL		
ADDRESS:	165 TECHNOLOGY DR., STE 150		
CITY/ST/ZIP/CO:	IRVINE, CA 92816-		

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.

<u>/s/ SARAH MCCONNELL</u>	<u>SARAH MCCONNELL, GENERAL</u>	<u>1/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	COUNSEL 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.