

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510509

1.) CORPORATION NAME:

Vance Security USA Corp.

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**

DUE DATE: **4/30/2011**

SCC ID NO: **F1664996**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5870 TRINITY PKWY
STE 300

CITY/ST/ZIP: CENTREVILLE, VA 20120-

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: JAMES B FLOYD JR
TITLE: P/T
ADDRESS: 10467 WHITE GRANITE DRIVE
CITY/ST/ZIP/CO: OAKTON, VA 22124-
 OFFICER DIRECTOR

NAME: FRANCIS COATES JR
TITLE: SECRETARY
ADDRESS: 10467 WHITE GRANITE DR
CITY/ST/ZIP/CO: OAKTON, VA 22124-
 OFFICER DIRECTOR

NAME: RANDY ANDREWS
TITLE: DIRECTOR
ADDRESS: 27959 SMYTH DR
CITY/ST/ZIP/CO: VALENCIA, CA 91355-
 OFFICER DIRECTOR

NAME: TY L RICHMOND
TITLE: DIRECTOR
ADDRESS: 27959 SMYTH DR
CITY/ST/ZIP/CO: VALENCIA, CA 91355-
 OFFICER DIRECTOR

NAME: JAMES WOOD
TITLE: DIRECTOR
ADDRESS: 475 PARK AVE, SOUTH
12TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10016-
 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.

<u>/s/ JAMES WOOD</u>	<u>JAMES WOOD, DIRECTOR</u>	<u>5/23/2011</u>
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.