

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216505341

1.) CORPORATION NAME:

WM Security Services, Inc.

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1703133**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1001 FANNIN STREET

CITY/ST/ZIP: HOUSTON, TX 77002

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: RUSSELL ROBINSON OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1001 FANNIN SUITE 4000
 CITY/ST/ZIP/CO: HOUSTON, TX 77002

NAME: COURTNEY A TIPPY OFFICER DIRECTOR
 TITLE: VP/SEC/DIR.
 ADDRESS: 1001 FANNIN SUITE 4000
 CITY/ST/ZIP/CO: HOUSTON, TX 77002

NAME: DON P. CARPENTER OFFICER DIRECTOR
 TITLE: VP/CFO/CONTROL.
 ADDRESS: 1001 FANNIN
 SUITE 4000
 CITY/ST/ZIP/CO: HOUSTON, TX 77002

NAME: MARK A. LOCKETT OFFICER DIRECTOR
 TITLE: VP/ASST.TREAS.
 ADDRESS: 1001 FANNIN,
 SUITE 4000
 CITY/ST/ZIP/CO: HOUSTON, TX 77002

NAME: DEVINA A. RANKIN OFFICER DIRECTOR
 TITLE: TREAS./VP
 ADDRESS: 1001 FANNIN,
 SUITE 4000
 CITY/ST/ZIP/CO: HOUSTON, TX 77002

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/ MARK A. LOCKETT
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARK A. LOCKETT,
VP/ASST.TREAS.
PRINTED NAME AND CORPORATE
TITLE

2/11/2016
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.