

1.) CORPORATION NAME:

**PLANNED SECURITY SERVICES, INC.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1783499**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,000
COMBNV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 SMITH RD  
2ND FL

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.

<p>NAME: ROBERT A FRANCIS TITLE: PRESIDENT, CEO ADDRESS: 150 SMITH ROAD 2ND FLOOR CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MARJORIE R FRANCIS TITLE: VP, CFO ADDRESS: 150 SMITH ROAD 2ND FL CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DINO IULAINO TITLE: EXECUTIVE VP ADDRESS: 150 SMITH ROAD 2ND FLOOR CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: EDWARD HOWLAND TITLE: TREASURER ADDRESS: 1815 GRIFFIN ROAD, STE 404 CITY/ST/ZIP/CO: DANIA BEACH, FL 33004</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DAVID EPSTEIN TITLE: SECRETARY ADDRESS: 901 SOUTH TROOPER ROAD CITY/ST/ZIP/CO: NORRISTOWN, PA 19403</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL MENDILLO TITLE: DIRECTOR ADDRESS: 21 CHRISTOPHER WAY CITY/ST/ZIP/CO: EATONTOWN, NJ 07724</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ ROBERT A FRANCIS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT A FRANCIS, PRESIDENT, CEO</u> PRINTED NAME AND CORPORATE TITLE	<u>3/17/2014</u> 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.