

1.) CORPORATION NAME:

PLANNED SECURITY SERVICES, INC.

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

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT A FRANCIS	
TITLE:	PRESIDENT, CEO	
ADDRESS:	150 SMITH ROAD	
	2ND FLOOR	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARJORIE R FRANCIS	
TITLE:	VP, CFO	
ADDRESS:	150 SMITH ROAD	
	2ND FL	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DINO IULIANO	
TITLE:	EXECUTIVE VP	
ADDRESS:	150 SMITH ROAD	
	2ND FLOOR	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL NATALE	
TITLE:	TREASURER	
ADDRESS:	1815 GRIFFIN ROAD	
	STE 404	
CITY/ST/ZIP/CO:	DANIA BEACH, FL 33004	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RUSSELL MAIN	
TITLE:	SECRETARY	
ADDRESS:	150 SMITH ROAD	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054	

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/ MICHAEL NATALE

MICHAEL NATALE, TREASURER

3/24/2016

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.