

1.) CORPORATION NAME:

COMMAND SECURITY CORPORATION

DUE DATE: **4/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1787144**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 512 HERNDON PARKWAY, SUITE A

CITY/ST/ZIP: HERNDON, VA 20170

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:	CRAIG P. COY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	18436 LANIER ISLAND SQUARE		
CITY/ST/ZIP/CO:	LEESBURG, VA 20176		

NAME:	JOSEPH CONLON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	131 PALOS VERDES BLVD.		
CITY/ST/ZIP/CO:	APT. #207 REDONDO BEACH, CA 90277		

NAME:	JOHN C REED	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	245 STAFFORD ROAD		
CITY/ST/ZIP/CO:	HOLLAND, MA 01521		

NAME:	NICHOLAS PAUL BROST	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	512 HERNDON PARKWAY		
CITY/ST/ZIP/CO:	SUITE A HERNDON, VA 20170		

NAME:	JAMES HEFFERNAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	167 ROUTE 343		
CITY/ST/ZIP/CO:	MILLBROOK, NY 12545		

NAME:	THOMAS KIKIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1045 FIFTH AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10019		

NAME: JANET STEINMAYER TITLE: DIRECTOR ADDRESS: 7 NAWTHORNE ROAD CITY/ST/ZIP/CO: OLD GREENWICH, CT 06870	<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.		
/s/ CRAIG P. COY	CRAIG P. COY, PRESIDENT	2/12/2015
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.		