

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211504192

1.) CORPORATION NAME:

Securitas Services, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1820077**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 CAMPUS DRIVE

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.

NAME: SANTIAGO GALAZ
TITLE: P,CEO
ADDRESS: 2 CAMPUS DRIVE
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: ALF GORANSSON
TITLE: EVP,CFO
ADDRESS: LINDHAGENSPLAN 70
CITY/ST/ZIP/CO: STOCKHOLM 112 43 SWEDEN
, - ,

OFFICER

DIRECTOR

NAME: JAMES H. FOX
TITLE: SECRETARY
ADDRESS: 4330 PARK TERRACE DIRVE
CITY/ST/ZIP/CO: WESTLAKE VILLAGE, CA 91361-

OFFICER

DIRECTOR

NAME: THOMAS C. CANTLON
TITLE: TREASURER
ADDRESS: 2 CAMPUS DRIVE
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

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.

/s/ JAMES H. FOX

JAMES H. FOX, SECRETARY

2/22/2011

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.