

1.) CORPORATION NAME: Securitas Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 3/31/2013 SCC ID NO: F1820077 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: FREDERICK W LONDON TITLE: SECRETARY ADDRESS: 4330 PARK TERRAC DRIVE CITY/ST/ZIP/CO: WESTLAKE VILLAGE, CA 91361	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: THOMAS C. CANTLON TITLE: TREASURER ADDRESS: 2 CAMPUS DRIVE CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: ALF GORANSSON TITLE: EVP,CFO ADDRESS: LINDHAGENSPLAN 70 CITY/ST/ZIP/CO: STOCKHOLM 112 43 SWEDEN , , FN	<input checked="" 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/ FREDERICK W LONDON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FREDERICK W LONDON, SECRETARY PRINTED NAME AND CORPORATE TITLE	3/27/2013 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.