

1.) CORPORATION NAME:

UGL Unicco Secure Services, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **4/30/2011**

SCC ID NO: **F1822263**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13890 BRADDOCK ROAD

CITY/ST/ZIP: CENTERVILLE, VA 20121-

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: SAMUEL DYE
TITLE: P,TREA,SEC
ADDRESS: 13890 BRADDOCK ROAD
CITY/ST/ZIP/CO: CENTERVILLE, VA 20121-

OFFICER

DIRECTOR

NAME: GEORGE A KECHES
TITLE: DIRECTOR
ADDRESS: 275 GROVE STREET STE 3-200
CITY/ST/ZIP/CO: AUBURNDALE, MA 02466-

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/ GEORGE A KECHES

GEORGE A KECHES, DIRECTOR

3/24/2011

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.