

1.) CORPORATION NAME: <b>UGL Unicco Secure Services, Inc.</b>	DUE DATE: <b>4/30/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          901 N. PITT STREET, SUITE 220          ALEXANDRIA, VA</b>	SCC ID NO: <b>F1822263</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ARLINGTON COUNTY</b>	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		
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 N Pitt Street  
Suite 220

CITY/ST/ZIP: Alexandria, VA 22314

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: ROGER E FRISCHKORN TITLE: P, TREA, SEC ADDRESS: 901 N Pitt Street Suit 220 Alexadria, VA 22314 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL GORBELL TITLE: DIRECTOR ADDRESS: 901 N Pitt Street Suite 220 Alexandria, VA 22314 CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: GEORGE A KECHES TITLE: DIRECTOR ADDRESS: 275 GROVE STREET STE 3-200 AUBURNDALE, MA 02466 CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WILLIAM MICHAEL TITLE: DIRECTOR ADDRESS: 901 N Pitt Street Alexandria, VA 22314 CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ ROGER E FRISCHKORN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROGER E FRISCHKORN, P, TREA, SEC PRINTED NAME AND CORPORATE TITLE	5/15/2013 DATE
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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.