

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000907

Entity Name: U.S. SECURITY ASSOCIATES, INC.

Current Principal Place of Business:

200 MANSELL CT E.
SUITE 500
ROSWELL, GA 30076

Current Mailing Address:

200 MANSELL CT E.
SUITE 500
ROSWELL, GA 30076 US

FEI Number: 22-3262806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO
Name SCHNEIDER, CHARLES R
Address 200 MANSELL CT E.
 SUITE 500
City-State-Zip: ROSWELL GA 30076

Title EXECUTIVE VICE PRESIDENT
Name ORINGER, KENNETH W
Address 200 MANSELL CT E.
 SUITE 500
City-State-Zip: ROSWELL GA 30076

Title DIRECTOR
Name BERRY, ANN
Address 200 MANSELL CT E.
 SUITE 500
City-State-Zip: ROSWELL GA 30076

Title VP, GENERAL COUNSEL AND
 SECRETARY
Name LUTZ, L. J. PAUL
Address 200 MANSELL CT E.
 SUITE 500
City-State-Zip: ROSWELL GA 30076

Title VP FINANCE, CFO & TREASURER
Name SCOTT, KARL J.
Address 200 MANSELL CT E.
 SUITE 500
City-State-Zip: ROSWELL GA 30076

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: L. J. PAUL LUTZ

**VICE PRESIDENT,
GENERAL COUNSEL AND
SECRETARY**

01/02/2014

Electronic Signature of Signing Officer/Director Detail

Date

