2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000000907

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

FILED Oct 01, 2014 Secretary of State CC3277293929

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:

City-State-Zip:

City-State-Zip:

Name

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **DIRECTOR** Title **EXECUTIVE VICE PRESIDENT &**

DIRECTOR

SCHNEIDER, CHARLES R Name ORINGER, KENNETH W Address

200 MANSELL CT E. Address 200 MANSELL CT E.

SUITE 500 SUITE 500

ROSWELL GA 30076

City-State-Zip: ROSWELL GA 30076

Title **DIRECTOR** Title

VP, GENERAL COUNSEL AND BERRY, ANN Name **SECRETARY**

> 200 MANSELL CT E. Name LUTZ. L. J. PAUL

SUITE 500

Address 200 MANSELL CT E.

ROSWELL GA 30076 SUITE 500

City-State-Zip: ROSWELL GA 30076 VP FINANCE, CFO & TREASURER Title

Name SCOTT, KARL J. Title PRESIDENT & CEO 200 MANSELL CT E. WYCKOFF, RICHARD J Address Name

SUITE 500

Address 200 MANSELL CT E.

ROSWELL GA 30076 City-State-Zip: SUITE 500

> ROSWELL GA 30076 City-State-Zip:

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

VP, GENERAL COUNSEL AND SECRETARY

10/01/2014