2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000000907

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

FILED
May 19, 2016
Secretary of State
CC6165741396

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:

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR

Title VP, GENERAL COUNSEL AND

BERRY, ANN

Name LUTZ, L. J. PAUL

Address 200 MANSELL CT E.

200 MANSELL CT E.

SUITE 500

SUITE 500

SECRETARY

ROSWELL GA 30076

City-State-Zip: ROSWELL GA 30076

Title VP FINANCE, CFO & TREASURER

Title

Address

Address

PRESIDENT, CEO, DIRECTOR

Name SMITH, KEVIN SCOTT

Name WYCKOFF, RICHARD L

Address 200 MANSELL CT E.

200 MANSELL CT E.

SUITE 500

SUITE 500

City-State-Zip: ROSWELL GA 30076

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

GENERAL COUNSEL, VICE PRESIDENT AND SECRETARY 05/19/2016