2017 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2017

Secretary of State

CC0711701180

Officer/Director Detail:

DIRECTOR Title Title VP, GENERAL COUNSEL AND

SECRETARY

BERRY, ANN Name Name LUTZ. L. J. PAUL Address

200 MANSELL CT E. 200 MANSELL CT E.

Address SUITE 500

SUITE 500 ROSWELL GA 30076

ROSWELL GA 30076 City-State-Zip:

Title VP FINANCE, CFO & TREASURER

Title PRESIDENT, CEO, DIRECTOR SMITH, KEVIN SCOTT Name

City-State-Zip:

Name WYCKOFF, RICHARD L 200 MANSELL CT E. Address Address 200 MANSELL CT E. SUITE 500

SUITE 500

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: KEVIN S. SMITH **CFO**