

2019 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 | DIRECTOR |
| Name | CRAMPTON, CHRISTOPHER |
| Address | 200 MANSELL CT E. SUITE 500 |
| City-State-Zip: | ROSWELL GA 30076 |
| Title | VP FINANCE, CFO & TREASURER |
| Name | SMITH , KEVIN SCOTT |
| 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 | PRESIDENT, CEO, DIRECTOR |
| Name | WYCKOFF, RICHARD L |
| 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: RICHARD L WYCKOFF

PRESIDENT

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date