

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000907

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

FILED
May 30, 2020
Secretary of State
5579689579CC

Current Principal Place of Business:

161 WASHINGTON STREET
SUITE 600
CONSHOHOCKEN, PA 19428

Current Mailing Address:

161 WASHINGTON STREET
SUITE 600
CONSHOHOCKEN, PA 19428 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 TORZOLINI, WILLIAM A.
Address 161 WASHINGTON STREET
SUITE 600
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR
Name JONES, STEVEN S.
Address 1551 N. TUSTIN AVENUE, SUITE 650
City-State-Zip: SANTA ANA CA 92705

Title DIRECTOR
Name BUCKMAN, DAVID I.
Address 161 WASHINGTON STREET
SUITE 600
City-State-Zip: CONSHOHOCKEN PA 19428

Title VP
Name MALONE, PAULA
Address 1551 N. TUSTIN AVE., SUITE 650
City-State-Zip: SANTA ANA CA 92705

Title VP
Name LUTZ, L. J. PAUL
Address 200 MANSELL COURT, SUITE 500
City-State-Zip: ROSWELL GA 30076

Title TREASURER/CFO
Name SMITH, KEVIN S.
Address 1551 N. TUSTIN AVE., SUITE 650
City-State-Zip: SANTA ANA CA 92705

Title SECRETARY
Name LUTZ, L. J. PAUL
Address 200 MANSELL COURT, SUITE 500
City-State-Zip: ROSWELL GA 30076

Title CEO
Name JONES, STEVEN S.
Address 1551 N. TUSTIN AVENUE, SUITE 650
City-State-Zip: SANTA ANA CA 92705

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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: STEVEN S. JONES

PRESIDENT

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT

Name JONES, STEVEN S.

Address 1551 N. TUSTIN AVENUE, SUITE 650

City-State-Zip: SANTA ANA CA 92705