

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000907

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

FILED
Apr 22, 2021
Secretary of State
3214394270CC

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 ASSISTANT SECRETARY
Name PETERSON, NANCY
Address 161 WASHINGTON STREET
SUITE 600
City-State-Zip: CONSHOHOCKEN PA 19428

Title ASSISTANT SECRETARY
Name COLEMAN, ASHLEY
Address 1551 N. TUSTIN AVE.
SUITE 650
City-State-Zip: SANTA ANA CA 92705

Title ASSISTANT SECRETARY
Name LISSAUR, MICHAEL
Address 161 WASHINGTON STREET
SUITE 600
City-State-Zip: CONSHOHOCKEN PA 19428

Title REGIONAL PRESIDENT, SOUTHWEST
Name CLATON, STEVE
Address 3000 SOUTH ROBERTSON
SUITE 100
City-State-Zip: LOS ANGELES CA 90034

Title REGIONAL PRESIDENT, MIDWEST
Name THORNTON, CHRIS
Address 55 E. JACKSON STREET
SUITE 2075
City-State-Zip: CHICAGO IL 60604

Title REGIONAL PRESIDENT, NORTHWEST
Name SMIDT, MIKE
Address 765 THE CITY DRIVE S.
SUITE 150
City-State-Zip: ORANGE CA 92868

Title REGIONAL PRESIDENT, CENTRAL
Name DORN, RANDY
Address 3355 CHERRY RIDGE DRIVE
SUITE 200
City-State-Zip: SAN ANTONIO TX 78230

Title REGIONAL PRESIDENT, NORTHEAST
Name KENNEDY, CARESS
Address 229 W. 36TH STREET
11TH FLOOR
City-State-Zip: NEW YORK NY 10018

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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: NANCY PETERSON

ASSISTANT SECRETARY 04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title REGIONAL PRESIDENT, MID-ATLANTIC
Name LAURY, DELMAR
Address 2801 YORKMONT ROAD
SUITE 350
City-State-Zip: CHARLOTTE NC 28208

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

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

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

Title SENIOR VICE PRESIDENT
Name VOLLERO, ANDREW
Address 161 WASHINGTON STREET
SUITE 600
City-State-Zip: CONSHOHOCKEN PA 19428

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

Title VP
Name MALONE, PAULA
Address 1551 N. TUSTIN AVE.
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Title CHIEF HUMAN RESOURCES OFFICER
Name KAHN, DAVID

Title REGIONAL PRESIDENT, SOUTHEAST
Name WOOD, BOB
Address 4200 W CYPRESS STREET
SUITE 550
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name VOLLERO, ANDREW
Address 161 WASHINGTON STREET
SUITE 600
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Title SECRETARY
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Title GENERAL COUNSEL
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Title PRESIDENT/CEO
Name JONES, STEVEN S.
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Title EXECUTIVE VICE PRESIDENT
Name BUCKMAN, DAVID I.
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Title VP
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Title ASSISTANT SECRETARY
Name KAHN, DAVID

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Address 200 MANSELL COURT
SUITE 500
City-State-Zip: ROSWELL GA 30076

Title DIVISION PRESIDENT
Name RICHMOND, TY
Address 1551 N. TUSTIN AVE.
SUITE 650
City-State-Zip: SANTA ANA CA 92705