



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000110406

2. Name of Corporation COMMAND SECURITY CORPORATION

3. Street Address Principal Business Office:

No. and Street: 512 HERNDON PARKWAY
SUITE A

City or Town: HERNDON State: VA Zip: 20170 Country: USA

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

SECURITY GUARD SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|--|---|
| CEO | CRAIG P COY | 18436 LANIER ISLAND SQUARE LEESBURG, VA 20176 USA |
| VICE PRESIDENT | JOSEPH CONLON | 131 PALOS VERDES BLVD., APT. 207 REDONDO BEACH, CA 90277 USA |
| VICE PRESIDENT | SCOTT D LANDRY | 1175 WILLOW BEND COVE COLLIERVILLE, TN 38017 USA |
| VICE PRESIDENT | TODD D PRATT | 17932 SWANS CREEK LANE SOUTHBRIDGE, VA 22026 USA |
| VICE PRESIDENT | CURTIS A SCOTT | 25074 MINERAL SPRINGS CIRCLE STONE RIDGE, VA 20105 USA |
| DIRECTOR | THOMAS P KIKIS | 1045 FIFTH AVENUE NEW YORK, NY 10019 USA |
| DIRECTOR | JANET STEINMAYER | 7 NAWTHORNE ROAD OLD GREENWICH, CT 06870 USA |

DIRECTOR

JAMES P. HEFFERNAN

167 ROUTE 343
MILLBROOK, NY 12545 USA

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| PWP | A | \$0.0001 | 1,000,000.00 | 0 |
| CWP | E | \$0.0001 | 50,000,000.00 | 10741498 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of November, 2015 at 11:18:43 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CRAIG P. COY
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

