



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000128438

2. Name of Corporation Securitas Security Services USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 2 CAMPUS DRIVE
City or Town: PARSIPPANY State: NJ Zip: 07054 Country: USA

4. Business Phone No.

8187066800

5. State of Incorporation

State: DE

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

SECURITY 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
TREASURER	THOMAS C CANTLON	2 CAMPUS DRIVE PARSIPPANY, NJ 07054 USA
SECRETARY	FREDERICK W LONDON	4330 PARK TERRACE DRIVE WESTLAKE VILLAGE, CA 91361 USA
PRESIDENT	BILL BARTHELEMY	2 CAMPUS DRIVE PARSIPPANY, NJ 07054- USA
DIRECTOR	SANTIAGO GALAZ	2 CAMPUS DRIVE PARSIPPANY, NJ 07054 USA
DIRECTOR	DON W WALKER	180 N. STETSON AVE., #1975

		CHICAGO, IL 60601 USA
DIRECTOR	BILL BARTHELEMY	2 CAMPUS DRIVE PARSIPPANY, NJ 07054 USA
DIRECTOR	ROCCO DEFELICE	2 CAMPUS DRIVE PARSIPPANY, NJ 07054 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>
CWP		\$1.0000	10,000.00	1000

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 2 Day of March, 2016 at 11:38:02 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 FREDERICK LONDON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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