



**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: 2017

1. Corporate ID No. 000137964

2. Name of Corporation Securitas Critical Infrastructure Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 6850 VERSAR CENTER, SUITE 400

City or Town: SPRINGFIELD

State: VA Zip: 22151 Country: USA

4. Business Phone No.

703-750-1098

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

SECURITY SERVICES FOR WHICH SECURITY CLEARANCE (OR SENSITIVE NATURE) IS REQUIRED

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 | KEVIN SANDKUHLER | 6850 VERSAR CENTER, SUITE 400 SPRINGFIELD, VA 22151 USA |

| | | |
|-----------|----------------------|--|
| SECRETARY | MARK HOWELL | 6850 VERSAR CENTER, SUITE 400 SPRINGFIELD, VA 22151 USA |
| DIRECTOR | DAVID SHULL | 6850 VERSAR CENTER, SUITE 400 SPRINGFIELD, VA 22151 USA |
| PRESIDENT | KEVIN SANDKUHLER | 6850 VERSAR CENTER SPRINGFIELD, VA 22151 USA |
| DIRECTOR | SINGLETON MCALLISTER | 13655 DULLES TECHNOLOGY DRIVE SUITE 100 HERNDON, VA 20171 USA |
| DIRECTOR | THOMAS R JOLLY | 6850 VERSA CENTER, SUITE 400 SPRINGFIELD, VA 22151 USA |
| DIRECTOR | JAMES E FREEZE | 6850 VERSAR CENTER, SUITE 400 SPRINGFIELD, VA 22151 USA |
| DIRECTOR | W RALPH BASHAM, JR. | 6850 VERSAR CENTER, SUITE 400 SPRINGFIELD, VA 22151 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> |
|----------------|-----------------|---------------------|---|--|
| CNP | | \$0.0000 | 5,000.00 | 1500 |

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 1 Day of March, 2017 at 1:06:17 PM. *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 MARK HOWELL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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