



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1333
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 128438		2. Name of Corporation Securitas Security Services USA, Inc.			
3. Street Address Principal Business Office 2 Campus Drive		City Parsippany		State NJ	Zip 07054
4. Business Phone No.		5. State of Incorporation DELAWARE			6. SIC Code 7914
7. Brief Description of the Character of Business Conducted in Rhode Island SECURITY SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Bill Barthelamy			Vice President Name Rocco DeFelice		
Street Address 2 Campus Drive			Street Address 2 Campus Drive		
City Parsippany	State NJ	Zip 07054	City Parsippany	State NJ	Zip 07054
Secretary Name James H. Fox			Treasurer Name Richard Ferens		
Street Address 4330 Park Terrace Drive			Street Address 4330 Park Terrace Drive		
City Westlake Village	State CA	Zip 91361	City Westlake Village	State CA	Zip 91361
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Don W. Walker			Director Name Bill Barthelamy		
Street Address 401 N. Michigan Ave., Suite 301			Street Address 2 Campus Drive		
City Chicago	State IL	Zip 60611	City Parsippany	State NJ	Zip 07054
Director Name Rocco DeFelice			Director Name		
Street Address 2 Campus Drive			Street Address		
City Parsippany	State NJ 07054	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 COMM \$1.00 PAR VALUE			1,000	Common	\$1.00/share

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



128438

File Date	FILED
Check No.	FEB 15 2005
By:	3v [Signature]
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Albert X. Park Date: 2/10/2006
Print or Type Name of Officer: Albert X. Park
Title of Officer: Assistant Secretary



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FOR ALL MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 128438 2. Name of Corporation Securitas Security Services USA, Inc.

3. Street Address Principal Business Office 200 S. Michigan Ave. City Chicago State IL Zip 60604

4. Business Phone No. 312-322-8800 5. State of Incorporation DELAWARE 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island Security Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Don W. Walker Street Address 200 S. Michigan Ave. City Chicago State IL Zip 60604	Vice President Name Sales & Marketing James F. McNulty III Street Address 200 S. Michigan Ave. City Chicago State IL Zip 60604
Secretary Name James H. Fox Street Address 4330 Park Terrace Dr. City Westlake Village State CA Zip 91361	Treasurer Name Richard Ferens Street Address 4330 Park Terrace Dr. City Westlake Village State CA Zip 91361

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Don W. Walker Street Address 200 S. Michigan Ave. City Chicago State IL Zip 60604	Director Name James F. McNulty III Street Address 200 S. Michigan Ave. City Chicago State IL Zip 60604
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
10,000 COMM	\$1.00 PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00/sh.

FEB 13 11 33 AM '03
RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 8 4 3 8 *

File Date: 2/19/03

Check No.: 1910104123

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 1/31/03

Albert Y. Park
Print or Type Name of Officer

Assistant Secretary

**ATTACHMENT TO STATE OF RHODE ISLAND ANNUAL REPORT
ON BEHALF OF SECURITAS SECURITY SERVICES USA, INC.**

Rhode Island

<u>Name</u>	<u>Title</u>	<u>Address</u>	
Robert W. Heyert	SVP – Finance and Controller	Two Campus Drive	Parsippany, NJ 07054
Steven A. Lindsey	SVP - Finance and Chief Information Officer	4330 Park Terrace Dr.	Westlake Village, CA 91361
Tia Johnson	SVP – Human Resources	200 S. Michigan Ave.	Chicago, IL 60604
James Laria	Assistant Treasurer	Two Campus Drive	Parsippany, NJ 07054
Albert Y. Park	Assistant Secretary	4330 Park Terrace Drive	Westlake Village, CA 91361
Peter Robbins	Assistant Secretary	Two Campus Drive	Parsippany, NJ 07054