



**State of Rhode Island
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: February 1 - May 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: 2023

1. Corporate ID No. 001657028

2. Name of Corporation Securitas Electronic Security, Inc.

3. Street Address Principal Business Office:

No. and Street: 3800 TABS DRIVE

City or Town: UNTIONTOWN State: OH Zip: 44685 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

812990

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

SECURITY SYSTEMS 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
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DIRECTOR	DAVID P SULLIVAN	9 CAMPUS DRIVE PARSIPPANY, NJ 07054 USA
DIRECTOR	BRETT A ROSEN	9 CAMPUS DRIVE PARSIPPANY, NJ 07054 USA
SECRETARY	INA STARIS	783 MALAGA DR. BOCA RATON, FL 33432 USA
DIRECTOR	LANCE BYERLY	3800 TABS DRIVE UNTIONTOWN, OH 44685 USA
TREASURER	BRETT A ROSEN	9 CAMPUS DRIVE PARISPPANY, NJ 07054 USA
OTHER OFFICER	LANCE A BYERLY	3800 TABS DRIVE WESTLAKE VILLAGE, CA 91361 UNI
PRESIDENT	KEVIN ENGELHARDT	3 WESTCHESTER PLAZA ELMSFORD, NY 10523 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		\$0.0100	5,000.00	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 13 Day of February, 2023 at 6:38:04 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 INA STARIS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07