

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000384

Entity Name: COVENANT AVIATION SECURITY, LLC

Current Principal Place of Business:

400 QUADRANGLE DRIVE
SUITE A
BOLINGBROOK, IL 60440

Current Mailing Address:

400 QUADRANGLE DRIVE
SUITE A
BOLINGBROOK, IL 60440

FEI Number: 35-2161799

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name JACOBSON, MELINDA
Address 400 QUADRANGLE DRIVE, SUITE A
City-State-Zip: BOLINGBROOK IL 60440

Title MANAGER
Name RASCIA, LOUIS A
Address 55 N CLARK STREET
SUITE 3100
City-State-Zip: CHICAGO IL 60602

Title PRESIDENT
Name BOLLES, MICHEAL D
Address 11778 W 54TH PL
City-State-Zip: ARVADA CO 80002-1950

Title VP
Name MUELLER, CHRISTINE M
Address 400 QUADRANGLE DRIVE
SUITE A
City-State-Zip: BOLINGBROOK IL 60440

Title SECRETARY
Name PARK, JERRY E
Address 400 QUADRANGLE DRIVE
SUITE A
City-State-Zip: BOLINGBROOK IL 60440

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY E. PARK

SECRETARY/TREASURER 01/20/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date