

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000007853

**FILED
Apr 16, 2020
Secretary of State
5270462252CC**

Entity Name: GUARDIAN INTERLOCK, LLC

Current Principal Place of Business:

3630 PARK 42 DRIVE
SUITE 140C
CINCINNATI, OH 45241

Current Mailing Address:

3630 PARK 42 DRIVE
SUITE 140C
CINCINNATI, OH 45241 US

FEI Number: 58-1950039

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VICE PRESIDENT AND SECRETARY
Name ALT, SHAWN
Address 1453 THIRD STREET PROMENADE
SUITE 300
City-State-Zip: SANTA MONICA CA 90401

Title CFO
Name MACEMORE, KYLE
Address 3630 PARK 42 DRIVE
SUITE 140C
City-State-Zip: CINCINNATI OH 45241

Title VICE PRESIDENT AND CORPORATE
CONTROLLER
Name THUENEMAN, ERIC
Address 3630 PARK 42 DRIVE
SUITE 140C
City-State-Zip: CINCINNATI OH 45241

Title CEO AND PRESIDENT
Name MUMMA, DICK
Address 3630 PARK 42 DRIVE
SUITE 140C
City-State-Zip: CINCINNATI OH 45241

Title VICE PRESIDENT AND TREASURER
Name FOHRER, ANDREW
Address 1453 THIRD STREET PROMENADE
SUITE 300
City-State-Zip: SANTA MONICA CA 90401

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: ERIC THUENEMAN

**VICE PRESIDENT AND
CORPORATE
CONTROLLER**

04/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

