2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001481

Entity Name: NEXTGEN SECURITY, LLC

Current Principal Place of Business:

770 PENNSYLVANIA DR

EXTON, PA 19341

SUITE 120

Current Mailing Address:

770 PENNSYLVANIA DRIVE **SUITE 120**

EXTON, PA 19341 US

FEI Number: 46-0986506 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 21, 2021

Secretary of State

2664663525CC

Authorized Person(s) Detail:

SUITE 120

Title **MEMBER** Title **MEMBER**

SMITH, DWIGHT Name Name LOUGHIN, RYAN

Address 770 PENNSYLVANIA DR Address 770 PENNSYLVANIA DR

SUITE 120

City-State-Zip:

EXTON PA 19341

EXTON PA 19341 EXTON PA 19341 City-State-Zip: City-State-Zip:

Title **MEMBER** Title **MEMBER**

RIEGER, RYAN Name Name BREWER, FRANK

770 PENNSYLVANIA DR 770 PENNSYLVANIA DR Address Address

SUITE 120 **SUITE 120**

Title **MEMBER** GREIS, STEVE Name

City-State-Zip:

770 PENNSYLVANIA DR Address

EXTON PA 19341

SUITE 120

EXTON PA 19341 City-State-Zip:

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.

04/21/2021 SIGNATURE: DWIGHT SMITH **MEMBER**