

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804012

Entity Name: DOUGLAS-GUARDIAN SERVICES CORPORATION

Current Principal Place of Business:

14800 ST. MARY'S LANE
SUITE 200
HOUSTON, TX 77079

Current Mailing Address:

14800 ST. MARY'S LANE
SUITE 200
HOUSTON, TX 77079 US

FEI Number: 72-0172580

Certificate of Status Desired: No

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

Officer/Director Detail :

Title SECRETARY
Name BURRIS, KAREN K
Address 14800 ST. MARY'S LANE, SUITE 200
City-State-Zip: HOUSTON TX 77079

Title PRESIDENT
Name LURIE, BRUCE E
Address 14800 ST. MARY'S LANE, SUITE 200
City-State-Zip: HOUSTON TX 77079

Title SVP
Name RYAN, JOHN F
Address 14800 ST. MARY'S LANE, SUITE 200
City-State-Zip: HOUSTON TX 77079

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN KAYE BURRIS

SECRETARY

06/11/2020

Electronic Signature of Signing Officer/Director Detail

_____ Date