

**2023 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           DIRECTOR  
Name           LURIE, BRUCE E  
Address        14800 ST. MARY'S LANE, SUITE 200  
City-State-Zip: HOUSTON TX 77079

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

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

Title           VP  
Name           SEEBACH, SHAWN  
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:** KIM PLUTTE

**PRESIDENT**

**02/02/2023**

Electronic Signature of Signing Officer/Director Detail

Date