

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006371

Entity Name: ACTS AVIATION SECURITY INC.**Current Principal Place of Business:**2340 S. DES PLAINES RIVER ROAD
SUITE 200
DES PLAINES, IL 60018**Current Mailing Address:**2340 S. DES PLAINES RIVER ROAD
SUITE 200
DES PLAINES, IL 60018 US**FEI Number:** 62-1870344**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	FIORE, RICHARD A
Address	2340 S. DES PLAINES RIVER ROAD SUITE 200
City-State-Zip:	DES PLAINES IL 60018

Title	TREASURER
Name	HALANI, SEEMA
Address	2340 S. DES PLAINES RIVER ROAD SUITE 200
City-State-Zip:	DES PLAINES IL 60018

Title	PRESIDENT, DIRECTOR
Name	FLYNN, DAMIEN
Address	2340 S. DES PLAINES RIVER ROAD SUITE 200
City-State-Zip:	DES PLAINES IL 60018

Title	DIRECTOR
Name	SAPIR, OREN
Address	2340 S. DES PLAINES RIVER ROAD SUITE 200
City-State-Zip:	DES PLAINES IL 60018

Title	DIRECTOR
Name	SHAMNI, GADI
Address	2340 S. DES PLAINES RIVER ROAD SUITE 200
City-State-Zip:	DES PLAINES IL 60018

Title	VICE PRESIDENT
Name	JUCHTMAN, SHMUEL
Address	2340 S. DES PLAINES RIVER ROAD SUITE 200
City-State-Zip:	DES PLAINES IL 60018

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: DAMIEN FLYNN**PRESIDENT****02/03/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date