

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002417

Entity Name: GARDA CL SOUTHEAST, INC.

Current Principal Place of Business:

2000 NW CORPORATE BOULEVARD
BOCA RATON, FL 33431

Current Mailing Address:

2000 NW CORPORATE BOULEVARD
BOCA RATON, FL 33431 US

FEI Number: 58-1695811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 PRESIDENT, DIRECTOR
Name MODARELLI, VINCENT
Address 65 EUSTON ROAD S.
City-State-Zip: MARLON NJ 08053

Title VP, DIRECTOR
Name HENRY, TIM
Address 6745 PASITO AVE.
City-State-Zip: ALTA LOMA CA 91701

Title SENIOR VP, CFO
Name PRINCE, PATRICK
Address 2300 EMILE BELANGER
City-State-Zip: ST-LAURENT QUEBEC H4R 3J4

Title SENIOR VP FINANCE, DIRECTOR
Name FRANKEL, JENNIFER
Address 2000 CORPORATE BOULEVARD
City-State-Zip: BOCA RATON FL 33431

Title SECRETARY
Name SÉGUIN, PIERRE-HUBERT
Address 1250 RENE-LEVESQUE BLVD.
 20TH FLOOR
City-State-Zip: MONTREAL QUEBEC H3B 4W8

Title VP AND CONTROLLER
Name SCHIAVINO, JEFFREY
Address 2000 NW CORPORATE BOULEVARD
City-State-Zip: BOCA RATON FL 33431

Title ASSISTANT SECRETARY
Name HAYASHI, JULIE
Address 2000 NW CORPORATE BOULEVARD
City-State-Zip: BOCA RATON FL 33431

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: PIERRE-HUBERT SÉGUIN

SECRETARY

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date