2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003893

Entity Name: GLOBAL SECURITY CORPORATION S.A.

Current Principal Place of Business:

EDMOND, OK 73013

1701 S KELLY AVE

Current Mailing Address:

1701 S KELLY AVE EDMOND, OK 73013 US

FEI Number: 46-1206014 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 2101 VISTA PARKWAY WEST PALM BEACH, FL 33411 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: RUSS MIDDLETON 01/13/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title C/P Title **VCVP**

MCCLURE, BILL Name Name WILLIAMS, ROY Address 1701 S KELLY AVE Address 1701 S KELLY AVE City-State-Zip: EDMOND OK 73013 City-State-Zip: EDMOND OK 73013

Title DIRECTOR Title S/T Name HARRIS, MIKE BURNS, APRIL Name Address 1701 S KELLY AVE Address 1701 S KELLY AVE EDMOND OK 73013 City-State-Zip: City-State-Zip: EDMOND OK 73013

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.

SECRETARY/TREASURER 01/13/2023 SIGNATURE: APRIL BURNS

FILED Jan 13, 2023

Secretary of State

5796868896CC

Date