

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000001661

**Entity Name:** ASSURED INFORMATION SECURITY, INC.**Current Principal Place of Business:**153 BROOKS RD  
ROME, NY 13441-4203**Current Mailing Address:**153 BROOKS RD  
ROME, NY 13441-4203 US**FEI Number:** 04-3608903**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR A  
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            PRESIDENT & CEO  
Name            GREEN, CHARLES  
Address        153 BROOKS RD  
City-State-Zip: ROME NY 13441-4203

Title            VP  
Name            ROBIDOUX, SCOTT  
Address        153 BROOKS RD  
City-State-Zip: ROME NY 13441-4203

Title            SECRETARY  
Name            BOWERS, ELIZABETH  
Address        153 BROOKS RD  
City-State-Zip: ROME NY 13441-4203

Title            DIRECTOR  
Name            FLINT, STEVE  
Address        153 BROOKS RD  
City-State-Zip: ROME NY 13441-4203

Title            DIRECTOR  
Name            SANGER, KEVIN  
Address        153 BROOKS RD  
City-State-Zip: ROME NY 13441-4203

Title            DIRECTOR  
Name            TOPKIS, DOUGLAS  
Address        153 BROOKS RD  
City-State-Zip: ROME NY 13441-4203

Title            CFO  
Name            KLUSKY, KLUSKY  
Address        153 BROOKS RD  
City-State-Zip: ROME NY 13441-4203

*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: CHARLES GREEN****PRESIDENT & CEO****04/18/2022**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date