

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001169

Entity Name: GUARD MANAGEMENT SERVICE CORP.**Current Principal Place of Business:**888 SEVENTH AVENUE, 44TH FLOOR
NEW YORK , NY 10019**Current Mailing Address:**888 SEVENTH AVENUE, 44TH FLOOR
NEW YORK , NY 10019 US**FEI Number: 13-3545091****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	VP
Name	SILVESTRO, MICHAEL
Address	888 SEVENTH AVENUE, 44TH FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	PRESIDENT
Name	DOHERTY, MICHAEL
Address	888 SEVENTH AVENUE, 44TH FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	DIRECTOR
Name	WIGHT, RUSSELL B. JR.
Address	888 SEVENTH AVENUE, 44TH FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	DIRECTOR
Name	ROTH, STEVEN
Address	888 SEVENTH AVENUE, 44TH FLOOR
City-State-Zip:	NEW YORK NY 10019

Title	VP, SECRETARY, TREASURER
Name	GAMBARDELLA, CAROL
Address	888 SEVENTH AVENUE, 44TH FLOOR
City-State-Zip:	NEW YORK NY 10019

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: GAMBARDELLA, CAROL**VICE PRESIDENT,
SECRETARY, TREASURER****04/23/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date