

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001169

**Entity Name:** GUARD MANAGEMENT SERVICE CORP.**Current Principal Place of Business:**210 ROUTE 4 EAST  
PARAMUS, NJ 07652**Current Mailing Address:**210 ROUTE 4 EAST  
PARAMUS, NJ 07652 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	Title	VICE PRESIDENT OF PERSONNEL
Name	SILVESTRO, MICHAEL	Name	SYNENKO, WILLIAM
Address	210 ROUTE 4 EAST	Address	210 ROUTE 4 EAST
City-State-Zip:	PARAMUS NJ 07652	City-State-Zip:	PARAMUS NJ 07652
Title	PRESIDENT	Title	VP, PERSONNEL
Name	DOHERTY, MICHAEL	Name	MOHAMMED, LATIFF
Address	210 ROUTE 4 EAST	Address	210 ROUTE 4 EAST
City-State-Zip:	PARAMUS NJ 07652	City-State-Zip:	PARAMUS NJ 07652
Title	DIRECTOR	Title	DIRECTOR
Name	WIGHT, RUSSELL B. JR.	Name	ROTH, STEVEN
Address	210 ROUTE 4 EAST	Address	210 ROUTE 4 EAST
City-State-Zip:	PARAMUS NJ 07652	City-State-Zip:	PARAMUS NJ 07652
Title	VP, SECRETARY, TREASURER		
Name	GAMBARDELLA, CAROL		
Address	210 ROUTE 4 EAST		
City-State-Zip:	PARAMUS NJ 07652		

*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: JOSEPH MACNOW****AUTHORIZED SIGNOR****04/22/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date