## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001871

Entity Name: NEXUS ALARM AND SUPPRESSION, INC.

**Current Principal Place of Business:** 

1100 OLD HIGHWAY 8 NW NEW BRIGHTON. MN 55112

## **Current Mailing Address:**

1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112 US

FEI Number: 83-0288278 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

FILED Mar 15, 2023

**Secretary of State** 

2803458012CC

## Officer/Director Detail:

Title	DIRECTOR	Title	ASST. TREASURER
Name	BECKER, RUSSELL A.	Name	HLAVACH, STEPHEN
Address	1100 OLD HIGHWAY 8 NW	Address	1100 OLD HIGHWAY 8 NW
City-State-Zip:	NEW BRIGHTON MN 55112	City-State-Zip:	NEW BRIGHTON MN 55112

Title PRESIDENT Title DIRECTOR

NameBISHOP, JONNamePEREZ, CARLOS ENRIQUEAddress1100 OLD HIGHWAY 8 NWAddress1100 OLD HIGHWAY 8 NWCity-State-Zip:NEW BRIGHTON MN 55112City-State-Zip:NEW BRIGHTON MN 55112

Title TREASURER Title SECRETARY, DIRECTOR

Name BETTMANN, KRISTEN Name LAMBERT, LOUIS

Address 1100 OLD HIGHWAY 8 NW Address 1100 OLD HIGHWAY 8 NW

City-State-Zip: NEW BRIGHTON MN 55112 City-State-Zip: NEW BRIGHTON MN 55112

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: LAMBERT, LOUIS SECRETARY

Electronic Signature of Signing Officer/Director Detail

03/15/2023 Date