

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001846

Entity Name: ALLIED UNIVERSAL EXECUTIVE PROTECTION AND INTELLIGENCE SERVICES, INC.

Current Principal Place of Business:

450 EXCHANGE
IRVINE, CA 92602

Current Mailing Address:

161 WASHINGTON STREET
SUITE 600
CONSHOHOCKEN, PA 19428 US

FEI Number: 41-2256198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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, DIRECTOR
Name JONES, STEVEN S.
Address 450 EXCHANGE
City-State-Zip: IRVINE CA 92602

Title SECRETARY, DIRECTOR
Name BUCKMAN, DAVID I.
Address 161 WASHINGTON STREET
 SUITE 600
City-State-Zip: CONSHOHOCKEN PA 19428

Title CFO, TREASURER, DIRECTOR
Name BRANDT, TIMOTHY E.
Address 450 EXCHANGE
City-State-Zip: IRVINE CA 92602

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: DAVID I. BUCKMAN

SECRETARY

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date