

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005286

Entity Name: AMERICAN PRISON DATA SYSTEMS, PBC, CORP.**Current Principal Place of Business:**65 W 36TH ST, 2ND FL
NEW YORK, NY 10018**Current Mailing Address:**65 W 36TH ST, 2ND FL
NEW YORK, NY 10018 US**FEI Number:** 46-2948576**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 EXECUTIVE CHAIRMAN, DIRECTOR
Name MURRAY, TIMOTHY L
Address 65 W 36TH ST, 2ND FL
City-State-Zip: NEW YORK NY 10018

Title CEO, SECRETARY, DIRECTOR
Name FERRELL, HARRIS
Address 65 W 36TH ST, 2ND FL
City-State-Zip: NEW YORK NY 10018

Title TREASURER
Name OLOWOFELA, SEGUN
Address 65 W 36TH ST, 2ND FL
City-State-Zip: NEW YORK NY 10018

Title CHIEF REVENUE OFFICER
Name MIDDLETON, MOTT
Address 65 W 36TH ST, 2ND FL
City-State-Zip: NEW YORK NY 10018

Title CHIEF BUSINESS DEVELOPMENT OFFICER
Name FINN, ARTI V
Address 65 W 36TH ST, 2ND FL
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name GROVIC, MARK
Address 65 W 36TH ST, 2ND FL
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name PATEL, DHAVAL
Address 65 W 36TH ST, 2ND FL
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name SEGAL, RICHARD D
Address 65 W 36TH ST, 2ND FL
City-State-Zip: NEW YORK NY 10018

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: HARRIS FERRELL**SECRETARY****04/27/2021**

Electronic Signature of Signing Officer/Director Detail

Date