

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000002109

Entity Name: SECURITY INFORMATION SYSTEMS, INC.

FILED
Jul 02, 2019
Secretary of State
9784614301CC

Current Principal Place of Business:

1515 WYNKOOP STREET
SUITE 250
DENVER, CO 80202

Current Mailing Address:

1515 WYNKOOP STREET
SUITE 250
DENVER, CO 80202 US

FEI Number: 38-2858470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
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 CEO/DIRECTOR
Name FEIERSTEIN, MATT
Address 1515 WYNKOOP STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title PRESIDENT, DIRECTOR
Name GILBERT, ANDREW
Address 1515 WYNKOOP STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title CFO
Name THOMPSON, MARC
Address 1515 WYNKOOP STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title SECRETARY
Name STOREY, LISA
Address 1515 WYNKOOP STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title FACILITY SECURITY OFFICER
Name JESSOP, JOE
Address 1515 WYNKOOP STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title EXECUTIVE VICE PRESIDENT
Name ADAMS, THOMAS
Address 1515 WYNKOOP STREET
SUITE 250
City-State-Zip: DENVER CO 80202

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: LISA STOREY

SECRETARY

07/02/2019

Electronic Signature of Signing Officer/Director Detail

Date