

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002109

Entity Name: SECURITY INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

3601 WALNUT STREET
SUITE 400
DENVER, CO 80202

Current Mailing Address:

3601 WALNUT STREET
SUITE 400
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	Title	PRESIDENT, DIRECTOR
Name	FEIERSTEIN, MATT	Name	GILBERT, ANDREW
Address	3601 WALNUT STREET SUITE 400	Address	3601 WALNUT STREET SUITE 400
City-State-Zip:	DENVER CO 80202	City-State-Zip:	DENVER CO 80202

Title	CFO	Title	SECRETARY
Name	THOMPSON, MARC	Name	STOREY, LISA
Address	3601 WALNUT STREET SUITE 400	Address	3601 WALNUT STREET SUITE 400
City-State-Zip:	DENVER CO 80202	City-State-Zip:	DENVER CO 80202

Title	FACILITY SECURITY OFFICER	Title	EXECUTIVE VICE PRESIDENT
Name	JESSOP, JOE	Name	ADAMS, THOMAS
Address	3601 WALNUT STREET SUITE 400	Address	3601 WALNUT STREET SUITE 400
City-State-Zip:	DENVER CO 80202	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: MATT FEIERSTEIN

CEO

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date