2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40046

Entity Name: SENTINEL SECURITY PLANS, INC.

Current Principal Place of Business:

1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934 HOUSTON, TX 77019 Apr 24, 2024 Secretary of State 7738948887CC

FILED

Current Mailing Address:

1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934 HOUSTON, TX 77019

FEI Number: 62-1264104 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 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	SECRETARY, PRESIDENT, DIRECTOR	Title	ASST. SECRETARY
Name	BENTLEY, BRYAN T	Name	WALKER, KATIE M
Address	1929 ALLEN PKWY	Address	1929 ALLEN PARKWAY
City-State-Zip:	HOUSTON TX 77019	City-State-Zip:	HOUSTON TX 77019

Title T Title D

Name TRIESCH, MICHAEL G Name PECORARO, GINA
Address 1929 ALLEN PARKWAY Address 1929 ALLEN PKWY
City-State-Zip: HOUSTON TX 77019 City-State-Zip: HOUSTON TX 77019

Title ASST. TREASURER Title VP

Name VERMA, YULIA A Name URBAN, LOUIS J
Address 1929 ALLEN PARKWAY Address 1929 ALLEN PARKWAY

City-State-Zip: HOUSTON TX 77019 City-State-Zip: HOUSTON TX 77019

Title VP Title VP

Name BATEMAN, MARIA E Name LACOUR, ANGELA M

Address 1333 S CLEARWATER PARKWAY Address 1333 S CLEARWATER PARKWAY

City-State-Zip: NEW ORLEANS LA 70121 City-State-Zip: NEW ORLEANS LA 70121

SIGNATURE: MICHAEL G TRIESCH

TREASURER

04/24/2024

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.