

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Nov 07, 2012
Secretary of State

Entity Name: COVENANT SECURITY SERVICES, LTD CORPORATION

Current Principal Place of Business:

270 REMINGTON BLVD.
SUITE B
BOLINGBROOK, IL 60440 US

New Principal Place of Business:

400 QUADRANGLE DRIVE
SUITE A
BOLINGBROOK, IL 60440 US

Current Mailing Address:

270 REMINGTON BLVD.
SUITE B
BOLINGBROOK, IL 60440 US

New Mailing Address:

400 QUADRANGLE DRIVE
SUITE A
BOLINGBROOK, IL 60440 US

FEI Number: 36-3833197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: JACOBSON, MELINDA
Address: 400 QUADRANGLE DRIVE, SUITE A
City-St-Zip: BOLINGBROOK, IL 60440

Title: ST
Name: PARK, JERRY E
Address: 400 QUADRANGLE DRIVE, SUITE A
City-St-Zip: BOLINGBROOK, IL 60440

Title: DIR
Name: RASCIA, LOUIS A
Address: 55 WEST MONROE STREET, SUITE 3550
City-St-Zip: CHICAGO, IL 60603

Title: ST
Name: PARK, JERRY E
Address: 400 QUADRANGLE DRIVE, SUITE A
City-St-Zip: BOLINGBROOK, IL 60440

Title: P
Name: IANNUZZI, GREGORY M
Address: TWO INTERNATIONAL PLAZA, SUITE 335
City-St-Zip: PHILADELPHIA, PA 19113

Title: VP
Name: FERRARA, DOMINIC J
Address: TWO INTERNATIONAL PLAZA, SUITE 335
City-St-Zip: PHILADELPHIA, PA 19113

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: JERRY E. PARK

ST

11/07/2012

Electronic Signature of Signing Officer or Director

Date