2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # K66283** 1. Entity Name ALLIED SECURITY INC. 5-03-2001 90966 014 ***150.00 Principal Place of Business Mailing Address % C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 2840 LIBRARY RD 2840 LIBRARY RD PITTSBURGH PA 15234-9621 PITTSBURGH PA 15234-9621 2. Principal Place of Business 3. Mailing Address 3606 Horizon 3606 Horizon Dr Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 25-1594341 King of Not Applicable \$8.75 Additional 5. Certificate of Status Desired 19406 Fee Required 6. Name and Address of Current Registered Agent _ - - - - - - 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) . Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Change TITLE ☐ Delete BERGER, ALBERT NAME NAME 3606 HORIZON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KING OF PRUSSIA PA 19406 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition WEAVER, DANIEL C NAME NAME 3606 HORIZON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KING OF PRUSSIA PA 19406 CITY-ST-7IP ☐ Addition TITLE TITI F ☐ Change Delete WHITMORE, WILLIAM C NAME NAME STREET ADDRESS 3606 HORIZON DR. STREET ADDRESS CITY-ST-ZIP KING OF PRUSSIA PA 19406 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME SNIDER, JAY NAME 3606 HORIZON DR. STREET ADDRESS STREET ADDRESS KING OF PRUSSIA PA 19406 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change ANDREWS, R. DAVID NAME NAME 3606 HORIZON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KING OF PRUSSIA PA 19406 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

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