

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004210

FILED
Apr 07, 2010
Secretary of State

Entity Name: SAFEGUARD SERVICES OF DELAWARE LLC

Current Principal Place of Business:

5400 LEGACY DRIVE
PLANO, TX 75204

New Principal Place of Business:

Current Mailing Address:

5400 LEGACY DRIVE
H1 4A 66
PLANO, TX 75204

New Mailing Address:

5400 LEGACY DRIVE
H3-3A-05
PLANO, TX 75204

FEI Number: 20-4734389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEFENBAUGH, DANNY A
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75204

Title: MGR
Name: APPLE, HOWARD B
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75204

Title: MGR
Name: ISRAELSON, DAVID H
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75204

Title: MGR
Name: DISCH, ELIZABETH
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75204

Title: AT
Name: WEISZHAAR, BARBARA B
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75204

Title: AT
Name: VESTAL, JOHN H
Address: 5400 LEGACY DRIVE
City-St-Zip: PLANO, TX 75204

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN H. VESTAL

AT

04/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date