

2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M12000000566

Entity Name: UNIVERSAL PROTECTION SERVICE, LLC

Current Principal Place of Business:

1551 N. TUSTIN AVENUE,#650
SANTA ANA, CA 92705

Current Mailing Address:

1551 N. TUSTIN AVENUE,#650
SANTA ANA, CA 92705 US

FEI Number: 56-0515447

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

Authorized Person(s) Detail :

Title MEMBER
Name UNIVERSAL PROTECTION SERVICE, LP
Address 1551 N. TUSTIN AVENUE #650
City-State-Zip: SANTA ANA CA 92705

Title CEO, PRESIDENT
Name JONES, STEVEN
Address 1551 N. TUSTIN AVE. SUITE 650
City-State-Zip: SANTA ANA CA 92705

Title CFO, TREASURER
Name BRANDT, TIMOTHY
Address 1551 N. TUSTIN AVENUE,#650
City-State-Zip: SANTA ANA CA 92705

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND TREASURER
Name BUCKMAN, DAVID
Address 161 WASHINGTON STREET SUITE 600
City-State-Zip: CONSHOCKEN PA 19428

Title REGIONAL PRESIDENT
Name WOOD, BOB
Address 1551 N. TUSTIN AVENUE,#650
City-State-Zip: SANTA ANA CA 92705

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID I. BUCKMAN

SECRETARY

05/18/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date