

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000566

Entity Name: UNIVERSAL PROTECTION SERVICE, LLC

Current Principal Place of Business:

450 EXCHANGE
IRVINE, CA 92602

Current Mailing Address:

161 WASHINGTON STREET
SUITE 600
CONSHOHOCKEN, PA 19428 US

FEI Number: 56-0515447

Certificate of Status Desired: No

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 450 EXCHANGE
City-State-Zip: IRVINE CA 92602

Title PRESIDENT, CEO
Name JONES, STEVEN S.
Address 450 EXCHANGE
City-State-Zip: IRVINE CA 92602

Title TREASURER, CFO
Name BRANDT, TIMOTHY E.
Address 450 EXCHANGE
City-State-Zip: IRVINE CA 92602

Title SECRETARY, EXECUTIVE VP,
GENERAL COUNSEL
Name BUCKMAN, DAVID I.
Address 161 WASHINGTON STREET
SUITE 600
City-State-Zip: CONSHOHOCKEN PA 19428

Title REGIONAL PRESIDENT
Name WOOD, BOB
Address 450 EXCHANGE
City-State-Zip: IRVINE CA 92602

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

04/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date