## **2023 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 Title PRESIDENT, CEO

Name UNIVERSAL PROTECTION SERVICE, Name JONES, STEVEN

Address 450 EXCHANGE

City-State-Zip: IRVINE CA 92602

City-State-Zip: IRVINE CA 92602

Title TREASURER, CFO Title SECRETARY, EXECUTIVE VP, GENERAL COUNSEL

Name BRANDT, TIMOTHY E. Name BUCKMAN, DAVID I.

Address 450 EXCHANGE Address 161 WASHINGTON STREET

City-State-Zip: IRVINE CA 92602

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

04/12/2023

FILED Apr 12, 2023

**Secretary of State** 

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