2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002383

Entity Name: SECURITAS HEALTHCARE LLC

Current Principal Place of Business:

4600 VINE STREET LINCOLN. NE 68503

Current Mailing Address:

4600 VINE STREET LINCOLN. NE 68503 US

FEI Number: 47-2536436 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A TALLAHASSEE, FL 32308 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:

Address

Address

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2025

Secretary of State

7324888975CC

Authorized Person(s) Detail:

Title MANAGER, OWNER

Name SECURITAS TECHNOLOGY

CORPORATION
3800 TABS DRIVE

City-State-Zip: UNIONTOWN OH 44685

Title MEMBER, CEO
Name BYERLY, LANCE A.
Address 4600 VINE STREET

City-State-Zip: LINCOLN NE 68503

Title MEMBER, SECRETARY
Name DEYONGE, JUSTIN

4600 VINE STREET

City-State-Zip: LINCOLN NE 68503

Title MEMBER, TREASURER

Name KATARIA, ASHWIN Address 4600 VINE STREET

City-State-Zip: LINCOLN NE 68503

Title ASSISTANT SECRETARY

Name BRUNO, MATTHEW D.

Address 4600 VINE STREET

City-State-Zip: LINCOLN NE 68503

Title SR. VP FINANCE
Name CANTOS, DAVE

Address 4600 VINE STREET
City-State-Zip: LINCOLN NE 68503

Title LICENSING MANAGER

Name JONES, AMBER

Address 4600 VINE STREET

City-State-Zip: LINCOLN NE 68503

Title LICENSING SPECIALIST

Name LUNA, RUDY

Address 4600 VINE STREET
City-State-Zip: LINCOLN NE 68503

Continues on page 2

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: SECURITAS TECHNOLOGY CORPORATION

MANAGER

04/01/2025

Authorized Person(s) Detail Continued:

Title PRESIDENT, MEMBER

Name MCCARTHY, WILLIAM

Address 4600 VINE STREET

City-State-Zip: LINCOLN NE 68503

Title VP OF CORPORATE TAX

Name STONE, TRICIA
Address 4600 VINE STREET
City-State-Zip: LINCOLN NE 68503

Title ASSISTANT TREASURER

NameMOSKAL, STEPHENAddress4600 VINE STREETCity-State-Zip:LINCOLN NE 68503