

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005043

Entity Name: SAP NATIONAL SECURITY SERVICES, INC.**Current Principal Place of Business:**3809 WEST CHESTER PIKE
SUITE 200
NEWTOWN SQUARE, PA 19073**Current Mailing Address:**3809 WEST CHESTER PIKE
SUITE 200
NEWTOWN SQUARE, PA 19073 US**FEI Number:** 56-2465474**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name TESTONI, MARK
Address 3809 WEST CHESTER PIKE
 SUITE 200
City-State-Zip: NEWTOWN SQUARE PA 19073

Title DIRECTOR
Name BUTLER, ROBERT H
Address 3809 WEST CHESTER PIKE
 SUITE 200
City-State-Zip: NEWTOWN SQUARE PA 19073

Title DIRECTOR
Name CROWELL, WILLIAM
Address 3809 WEST CHESTER PIKE
 SUITE 200
City-State-Zip: NEWTOWN SQUARE PA 19073

Title DIRECTOR
Name TOWNSEND, FRANCES
Address 3809 WEST CHESTER PIKE
 SUITE 200
City-State-Zip: NEWTOWN SQUARE PA 19073

Title CORPORATE SECRETARY
Name ISOM, AMY DUFFY
Address 3809 WEST CHESTER PIKE
 SUITE 200
City-State-Zip: NEWTOWN SQUARE PA 19073

Title DIRECTOR
Name BROWN, H. LOWELL
Address 3809 WEST CHESTER PIKE
 SUITE 200
City-State-Zip: NEWTOWN SQUARE PA 19073

Title DIRECTOR
Name KERNAN, JOE
Address 3809 WEST CHESTER PIKE
 SUITE 200
City-State-Zip: NEWTOWN SQUARE PA 19073

Title DIRECTOR
Name VINSON, WILLIAM
Address 3809 WEST CHESTER PIKE
 SUITE 200
City-State-Zip: NEWTOWN SQUARE PA 19073

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMY DUFFY ISOM**CORPORATE
SECRETARY****04/11/2015**

Electronic Signature of Signing Officer/Director Detail

Date