

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001334

Entity Name: 3SI SECURITY SYSTEMS, INC.

Current Principal Place of Business:

101 LINDENWOOD DRIVE
SUITE 200
MALVERN, PA 19355

Current Mailing Address:

101 LINDENWOOD DRIVE
SUITE 200
MALVERN, PA 19355 US

FEI Number: 37-1434250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
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

Officer/Director Detail :

Title SECRETARY
Name ROLLE, STEVEN
Address 101 LINDENWOOD DRIVE
 SUITE 200
City-State-Zip: MALVERN PA 19355

Title D/P
Name LEGGETT, TODD
Address 101 LINDENWOOD DRIVE
 SUITE 200
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name STIENES, DAVID
Address 101 LINDENWOOD DRIVE
 SUITE 200
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name LEVENBERG, MICHAEL
Address 101 LINDENWOOD DRIVE
 SUITE 200
City-State-Zip: MALVERN PA 19355

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: STEVEN ROLLE

SECRETARY

05/28/2019

Electronic Signature of Signing Officer/Director Detail

Date