

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003060

Entity Name: NCC GROUP SECURITY SERVICES, INC

Current Principal Place of Business:

650 CALIFORNIA STREET
SUITE 2950
SAN FRANCISCO, CA 94108

Current Mailing Address:

650 CALIFORNIA STREET
SUITE 2950
SAN FRANCISCO, CA 94108 US

FEI Number: 20-8092047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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 CEO
Name MADDISON, MICHAEL
Address 650 CALIFORNIA STREET
 SUITE 2950
City-State-Zip: SAN FRANCISCO CA 94108

Title TREASURER/CFO
Name MALONEY, DARREN
Address 650 CALIFORNIA STREET
 SUITE 2950
City-State-Zip: SAN FRANCISCO CA 94108

Title SECRETARY
Name MCNAB, CHLOE
Address 650 CALIFORNIA STREET
 SUITE 2950
City-State-Zip: SAN FRANCISCO CA 94108

Title DIRECTOR
Name ROWE, NICK
Address 650 CALIFORNIA STREET
 SUITE 2950
City-State-Zip: SAN FRANCISCO CA 94108

Title OFFICER
Name KOWALSKI, TIM
Address 650 CALIFORNIA STREET
 SUITE 2950
City-State-Zip: SAN FRANCISCO CA 94108

Title OFFICER
Name DUNN, KEVIN
Address 650 CALIFORNIA STREET
 SUITE 2950
City-State-Zip: SAN FRANCISCO CA 94108

Title OFFICER
Name GOLDSMITH, DAVE
Address 650 CALIFORNIA STREET
 SUITE 2950
City-State-Zip: SAN FRANCISCO CA 94108

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: CHLOE MCNAB

SECRETARY

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date