

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003060

Entity Name: NCC GROUP SECURITY SERVICES, INC

Current Principal Place of Business:

123 MISSION ST SUITE 900
SAN FRANCISCO, CA 94105

Current Mailing Address:

123 MISSION ST SUITE 900
SAN FRANCISCO, CA 94105 US

FEI Number: 20-8092047

Certificate of Status Desired: Yes

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 CP
Name TENNER, BRIAN
Address MANCHESTER TECHNOLOGY CENTER
City-State-Zip: MANCHESTER

Title VC
Name RAWLINSON, ROGER
Address MANCHESTER TECHNOLOGY CENTRE
City-State-Zip: MANCHESTER

Title D
Name ROWE, NICK
Address 123 MISSION ST SUITE 900
City-State-Zip: SAN FRANCISCO CA 94105

Title VP
Name GOLDSMITH, DAVE
Address 123 MISSION ST SUITE 900
City-State-Zip: SAN FRANCISCO CA 94105

Title S
Name ASHCROFT, CHLOE
Address 123 MISSION ST SUITE 900
City-State-Zip: SAN FRANCISCO CA 94105

Title T
Name MALONEY, DARREN
Address 123 MISSION ST SUITE 900
City-State-Zip: SAN FRANCISCO CA 94105

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: DARREN MALONEY

CFO

01/24/2018

Electronic Signature of Signing Officer/Director Detail

Date