## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004736

Entity Name: MINUTEMAN SECURITY TECHNOLOGIES, INC.

**FILED** Feb 25, 2025 **Secretary of State** 7416274504CC

## **Current Principal Place of Business:**

100 BRICKSTONE SQUARE, SUITE 100

ANDOVER, MA 01810

## **Current Mailing Address:**

100 BRICKSTONE SQUARE, SUITE 100 ANDOVER, MA 01810 US

FEI Number: 04-3025865 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33624 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: SANDRA ZWIJACK 02/25/2025

Date Electronic Signature of Registered Agent

Officer/Director Detail:

100

Title CEO, PRESIDENT, SECRETARY, Title CFO

**TREASURER** BISSON, CHRISTINE Name

LYNCH, JOSEPH E Name

100 BRICKSTONE SQUARE, SUITE Address 100 BRICKSTONE SQUARE, SUITE Address

City-State-Zip: ANDOVER MA 01810 City-State-Zip: ANDOVER MA 01810

Title DIRECTOR **DIRECTOR** Title

Name LEJMAN, RON Name MONROE, PERRIN

100 BRICKSTONE SQUARE, SUITE Address

Title

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100 BRICKSTONE SQUARE, SUITE Address

City-State-Zip: ANDOVER MA 01810

City-State-Zip: ANDOVER MA 01810

Title DIRECTOR Name ANDREWS, MICHAEL

Name BROWN, KEVIN 5910 BENJAMIN CENTER DRIVE Address

Address 100 BRICKSTONE SQUARE, SUITE **SUITE 120** 

City-State-Zip: TAMPA FL 33634 City-State-Zip: ANDOVER MA 01810

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.

02/25/2025 SIGNATURE: CHRISTINE BISSON **CFO**