

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004736

Entity Name: MINUTEMAN SECURITY TECHNOLOGIES, INC.**Current Principal Place of Business:**1 CONNECTOR RD
ANDOVER, MA 01810**Current Mailing Address:**1 CONNECTOR RD
ANDOVER, MA 01810 US**FEI Number:** 04-3025865**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ANDREWS, MICHAEL
5910 BENJAMIN CENTER DRIVE
SUITE 120
TAMPA, FL 33634 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, CEO, SECRETARY

Name LYNCH, JOSEPH E

Address 1 CONNECTOR RD

City-State-Zip: ANDOVER MA 01810

Title DIRECTOR

Name YANNAKOPOULOS, GEORGE

Address 1 CONNECTOR RD

City-State-Zip: ANDOVER MA 01810

Title DIRECTOR

Name KENTER, LOUIS

Address 227 WEST MONROE ST SUITE 3550

City-State-Zip: CHICAGO IL 60606

Title DIRECTOR

Name HOLCOMB, BRETT

Address 227 WEST MONROE ST SUITE 3550

City-State-Zip: CHICAGO IL 60606

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: JOSEPH E LYNCH

PRESIDENT

03/07/2023

Electronic Signature of Signing Officer/Director Detail

Date