

2024 FOREIGN PROFIT CORPORATION AMENDED 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:**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

08/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, SECRETARY,
TREASURER
Name LYNCH, JOSEPH E
Address 1 CONNECTOR RD
City-State-Zip: ANDOVER MA 01810

Title CFO
Name BISSON, CHRISTINE
Address 1 CONNECTOR RD
City-State-Zip: ANDOVER MA 01810

Title DIRECTOR
Name MONROE, PERRIN
Address 1 CONNECTOR RD
City-State-Zip: ANDOVER MA 01810

Title DIRECTOR
Name LEJMAN, RON
Address 1 CONNECTOR RD
City-State-Zip: ANDOVER MA 01810

Title DIRECTOR
Name BROWN, KEVIN
Address 1 CONNECTOR RD
City-State-Zip: ANDOVER MA 01810

Title VP
Name ANDREWS, MICHAEL
Address 5910 BENJAMIN CENTER DRIVE
SUITE 120
City-State-Zip: TAMPA FL 33634

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: PERRIN MONROE**DIRECTOR**

08/02/2024

Electronic Signature of Signing Officer/Director Detail

Date