

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32887

Entity Name: ALLIED UNIVERSAL COMPLIANCE AND INVESTIGATIONS, INC.**Current Principal Place of Business:**910 PAVERSTONE DRIVE
RALEIGH, NC 27615**Current Mailing Address:**161 WASHINGTON STREET
SUITE 600
CONSHOHOCKEN, PA 19428 US**FEI Number:** 56-1664861**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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
Name	MALONE, MICHAEL
Address	910 PAVERSTONE DRIVE
City-State-Zip:	RALEIGH NC 27615

Title	DIRECTOR, CFO, TREASURER
Name	BRANDT, TIMOTHY E.
Address	1551 N. TUSTIN AVE. SUITE 650
City-State-Zip:	SANTA ANA CA 92705

Title	CEO, DIRECTOR
Name	JONES, STEVEN S.
Address	1551 N. TUSTIN AVE SUITE 650
City-State-Zip:	SANTA ANA CA 92705

Title	ASST. SECRETARY, COO
Name	FAGGART, DAVID BRENT
Address	910 PAVERSTONE DRIVE
City-State-Zip:	RALEIGH NC 27615

Title	SECRETARY, EVP, DIRECTOR
Name	BUCKMAN, DAVID I
Address	161 WASHINGTON STREET SUITE 600
City-State-Zip:	CONSHOHOCKEN PA 19428

Title	ASST. SECRETARY
Name	PETERSON, NANCY R.
Address	161 WASHINGTON STREET SUITE 600
City-State-Zip:	CONSHOHOCKEN PA 19428

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: STEVEN S. JONES**DIRECTOR****04/24/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date