2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37843

Entity Name: ISEC, INCORPORATED

Current Principal Place of Business:

6000 GREENWOOD PLAZA BOULEVARD

SUITE 200

GREENWOOD VILLIAGE, CO 80111

Current Mailing Address:

6000 GREENWOOD PLAZA BOULEVARD

SUITE 200

GREENWOOD VILLIAGE, CO 80111 US

FEI Number: 84-0577348 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Jan 16, 2024

Secretary of State

1535661717CC

Officer/Director Detail:

SENIOR VP Title Title **EXECUTIVE VP**

POLANCHYCK, MICHAEL PADEN, BRENT Name Name Address 6000 GREENWOOD PLAZA Address 6000 GREENWOOD PLAZA

> **BOULEVARD BOULEVARD**

SUITE 200 SUITE 200

City-State-Zip: GREENWOOD VILLIAGE CO 80111 City-State-Zip: GREENWOOD VILLIAGE CO 80111

Title **SECRETARY** Title **PRESIDENT**

Name DIETRICH, CHARLIE Name TIMMERMAN, GREG

6000 GREENWOOD PLAZA Address 6000 GREENWOOD PLAZA Address

> **BOULEVARD BOULEVARD** SUITE 200 SUITE 200

GREENWOOD VILLIAGE CO 80111 GREENWOOD VILLIAGE CO 80111 City-State-Zip: City-State-Zip:

Title VΡ Title OTHER, REGIONAL MANAGER

DERKS, BRANDEN ANDERSON, ERIC Name Name

6000 GREENWOOD PLAZA Address Address 6000 GREENWOOD PLAZA

> **BOULEVARD BOULEVARD** SUITE 200 SUITE 200

GREENWOOD VILLIAGE CO 80111 GREENWOOD VILLIAGE CO 80111 City-State-Zip: City-State-Zip:

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.

01/16/2024 SIGNATURE: GREG TIMMERMAN PRESIDENT