2020 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

Officer/Director Detail:

 Title
 SENIOR VP
 Title
 SENIOR VP

 Name
 MCCOY, TIM
 Name
 PADEN, BRENT

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 PRESIDENT Title EXECUTIVE VP

Name MORGAN, DUSTY Name POLANCHYCK, MICHAEL

Address 6000 GREENWOOD PLAZA Address 6000 GREENWOOD PLAZA

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 VP Title SECRETARY

Name STOUDT, CHRISTOPHER EVANS Name DIETRICH, CHARLIE

Address 181 SAN JUAN DRIVE Address 6000 GREENWOOD PLAZA

City-State-Zip: PONTE VEDRA FL 32082

SUITE 200

Title EXECUTIVE VP City-State-Zip: GREENWOOD VILLIAGE CO 80111

Name TIMMERMAN, GREG
Address 6000 GREENWOOD PLAZA

BOULEVARD

SUITE 200

City-State-Zip: GREENWOOD VILLIAGE CO 80111

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: DUSTY MORGAN SENIOR ACCOUNTANT 01/07/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 07, 2020

Secretary of State

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