# AMENDED ANNUAL REPORT

Corporation Division
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**E-FILED**
Aug 30, 2019
**OREGON SECRETARY OF STATE**

**REGISTRY NUMBER**

23944697

**REGISTRATION DATE**

09/02/2004

**BUSINESS NAME**

EXECUTIVE SECURITY SERVICES, INC.

**BUSINESS ACTIVITY**

SECURITY SERVICES

**MAILING ADDRESS**

PO BOX 272
WEST LINN OR 97068 USA

**TYPE**

DOMESTIC BUSINESS CORPORATION

**PRIMARY PLACE OF BUSINESS**

12300 SE MALLARD WAY STE 216
MILWAUKIE OR 97222 USA

**JURISDICTION**

OREGON

**REGISTERED AGENT**

BRYAN WITT

12300 SE MALLARD WAY STE 216
MILWAUKIE OR 97222 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

**PRESIDENT**

BRYAN WITT

PO BOX 272
WEST LINN OR 97068 USA

**SECRETARY**

CARL WITT

PO BOX 272
WEST LINN OR 97068 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

**ELECTRONIC SIGNATURE**

**NAME**

BRANDY HENDERSON

**TITLE**

CONTROLLER

**DATE SIGNED**

08-30-2019