AMENDED ANNUAL REPORT

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E-FILED
Aug 06, 2020
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 212
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

BRYAN WITT

TITLE

PRESIDENT

DATE SIGNED

08-06-2020