

2023 FOREIGN PROFIT CORPORATION AMENDED 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	SECRETARY, EXECUTIVE VP, DIRECTOR
Name	BUCKMAN, DAVID I
Address	161 WASHINGTON STREET SUITE 600
City-State-Zip:	CONSHOHOCKEN PA 19428

Title	CFO, TREASURER, DIRECTOR
Name	BRANDT, TIMOTHY E.
Address	450 EXCHANGE
City-State-Zip:	IRVINE CA 92602
Title	CEO, DIRECTOR
Name	JONES, STEVEN S.
Address	450 EXCHANGE
City-State-Zip:	IRVINE CA 92602

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: DAVID BUCKMAN

SECRETARY

11/09/2023

Electronic Signature of Signing Officer/Director Detail

Date