

0529364

Michael G. Adams
KY Secretary of StateReceived and Filed
6/19/2020 1:55:41 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: ACTS-AVIATION SECURITY, INC.
Company ID: 0529364
State of origin: Delaware
Formation date: 1/18/2002 12:00:00 AM
Date filed: 6/19/2020 1:55:41 PM
Fee: \$15.00

Principal Office

2340 S. DES PLAINES RIVER ROAD
SUITE 200
DES PLAINES, IL 60018

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Damien Flynn	2340 S. Des Plaines River Road	Des Plaines Suite 200, IL 60018
Secretary	Richard A. Fiore	2340 S. Des Plaines River Road	Des Plaines Suite 200, IL 60018
Treasurer	Seema Halani	2340 S. Des Plaines River Road	Des Plaines Suite 200, IL 60018
Vice President	Shmuel Juchtmann	2340 S. Des Plaines River Road	Des Plaines Suite 200, IL 60018

Directors

Director	Damien Flynn	2340 S. Des Plaines River Road	Des Plaines Suite 200, IL 60018
Director	Oren Sapir	2340 S. Des Plaines River Road	Des Plaines Suite 200, IL 60018
Director	Gadi Shamni	2340 S. Des Plaines River Road	Des Plaines Suite 200, IL 60018

Signatures

Signature	Richard A. Fiore
Title	Secretary