

1.) CORPORATION NAME:

GUARDIAN PROTECTION SERVICES, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI NATIONAL REGISTERED AGENTS INC**
4001 North Ninth Street, Suite 227
ARLINGTON, VA 22203

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
PA

DUE DATE: **5/31/2011**

SCC ID NO: **F1194994**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREFER	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 174 THORN HILL RD

CITY/ST/ZIP: WARRENDALE, PA 15086-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DRU A SEDWICK
TITLE: SECRETARY
ADDRESS: ONE ARMSTRONG PL
CITY/ST/ZIP/CO: BUTLER, PA 16001-

OFFICER

DIRECTOR

NAME: BRYAN CIPOLETTI
TITLE: TREASURER
ADDRESS: ONE ARMSTRONG PLACE
CITY/ST/ZIP/CO: BUTLER, PA 16001-

OFFICER

DIRECTOR

NAME: KIRBY J. CAMPBELL
TITLE: VICE CHAIRMAN
ADDRESS: ONE ARMSTRONG PL.
CITY/ST/ZIP/CO: BUTLER, PA 16001-

OFFICER

DIRECTOR

NAME: RUSSELL L. CERSOSIMO
TITLE: CEO
ADDRESS: 174 THORN HILL RD
CITY/ST/ZIP/CO: WARRENDALE, PA 15086-

OFFICER

DIRECTOR

NAME: JAY L. SEDWICK
TITLE: CHAIR OF BOARD
ADDRESS: ONE ARMSTRONG PL
CITY/ST/ZIP/CO: BUTLER, PA 16001-

OFFICER

DIRECTOR

NAME: JOSEPH M COLOSIMO TITLE: PRESIDENT ADDRESS: 174 THORN HILL ROAD CITY/ST/ZIP/CO: WARRENDALE, PA 15086-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DRU A SEDWICK	DRU A SEDWICK, SECRETARY	5/11/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.