

1.) CORPORATION NAME: PROSEC PROTECTION SYSTEMS INC.	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCorp SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA	SCC ID NO: F1921552				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: NJ					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 46 THROCKMORTON STREET CITY/ST/ZIP: FREEHOLD, NJ 07728	
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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: MARK KOSLOSKI TITLE: PRESIDENT ADDRESS: 46 THROCKMORTON STREET CITY/ST/ZIP/CO: FREEHOLD, NJ 07728	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JEFFREY J CHLUDZINSKI TITLE: COO ADDRESS: 87 NASSAU STREET CITY/ST/ZIP/CO: NEW YORK, NY 10038	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MICHAEL LUTZ TITLE: CFO ADDRESS: 46 THROCKMORTON STREET CITY/ST/ZIP/CO: FREEHOLD, NJ 07728	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MEREDITH MCROBERTS TITLE: CEO ADDRESS: 87 NASSAU STREET CITY/ST/ZIP/CO: NEW YORK, NY 10038	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

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/ MICHAEL LUTZ	MICHAEL LUTZ, CFO	5/8/2014
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.