DCCA State of Hawaii

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Business Information

| MASTER NAME | PRIVATE SECURITY GROUP INC. | | | |
|--------------------|--------------------------------|--|--|--|
| BUSINESS TYPE | Domestic Profit Corporation | | | |
| FILE NUMBER | 203631 D1 | | | |
| STATUS | Active | | | |
| PURPOSE | SECURITY GUARD SERVICES | | | |
| ORGANIZED IN | Hawaii UNITED STATES | | | |
| INCORPORATION DATE | Mar 20, 2003 | | | |
| MAILING ADDRESS | P O BOX 25626 | | | |
| | HONOLULU, Hawaii 96825 | | | |
| | UNITED STATES | | | |
| TERM | PER | | | |
| AGENT NAME | CHARLES L. LONG | | | |
| AGENT ADDRESS | 7192 KALANIANAOLE HWY STE G100 | | | |
| | HONOLULU, Hawaii 96825 | | | |
| | UNITED STATES | | | |

Annual Filings

| FILING YEAR | DATE RECEIVED | STATUS |
|-------------|---------------|-----------|
| 2024 | Jan 7, 2024 | Processed |
| 2023 | Jan 6, 2023 | Processed |
| 2022 | Jan 8, 2022 | Processed |
| 2021 | Feb 2, 2021 | Processed |
| 2020 | Jan 2, 2020 | Processed |
| 2019 | Jan 12, 2019 | Processed |
| 2018 | Jan 2, 2018 | Processed |
| 2017 | Apr 15, 2017 | Processed |
| 2016 | Jan 30, 2016 | Processed |
| 2015 | Jan 4, 2015 | Processed |
| 2014 | Jan 7, 2014 | Processed |
| 2013 | Apr 10, 2013 | Processed |
| 2012 | Jan 3, 2012 | Processed |
| 2011 | Jan 4, 2011 | Processed |
| 2010 | Jan 6, 2010 | Processed |
| 2009 | Jan 7, 2009 | Processed |
| 2008 | Jan 8, 2008 | Processed |
| 2007 | Jan 8, 2007 | Processed |
| 2006 | Feb 8, 2006 | Processed |
| 2005 | Feb 18, 2005 | Processed |
| 2004 | Jun 15, 2004 | Processed |
| | | |

| NAME | OFFICE | DATE |
|----------------|----------|-------------|
| LONG,MELANIE | C/EV/CFO | Jan 1, 2023 |
| LONG,CHARLES | CEO/P/D | Jan 1, 2023 |
| LONG, BRADFORD | S/CO | Jan 1, 2023 |

Stocks

| DATE | | | PAID SHARES | PAR VALUE | STOCK AMOUNT |
|-------------|--------|-------|-------------|-----------|--------------|
| Jan 1, 2004 | COMMON | 1,000 | 1 | | |