

Office of the Minnesota Secretary of State

Minnesota Public Benefit Corporation / Annual Benefit Report

The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year.

Minnesota Statutes, Chapter 304A

Read the instructions before completing this form

Must be filed by March 31

Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail



Notice: Failure to file this form by March 31 of this year will result in the revocation of the corporation's public benefit status without further notice from the Secretary of State, pursuant to Minnesota Statutes, Section 304A.301 1. File Number 2. Corporate Name: (Required) Guardian School Security System, SBC 3. The public benefit corporation's board of directors has reviewed and approved this report. 4. In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report, (see instructions for further information): Note: Use additional sheets if needed. (Required) See next pages 5. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath. Signature of Public Benefit Corporation's Chief Executive Officer Much 25 2004

Date (Must be dated within 30 days before the report is delivered to the Secretary of State for Filing) **Email Address for Official Notices** Enter an email address to which the Secretary of State can forward official notices required by law and other notices: Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law. List a name and daytime phone number of a person who can be contacted about this form: Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program. Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?

Guardian School Security System Annual Report 2023

(In fulfillment MN Annual Benefit Report for Guardian School Security Systems, SBC)

March 25, 2024

As stated in Article 2 of Guardian School Systems, SBC Articles of Incorporation, the specific benefit purpose is to: **Develop technology-based systems for k-12 schools and library markets.**

This may also include pathogens detection systems and early warning communication systems. This report includes descriptions of the following report requirements:

- 1. Ways that the corporations pursued and created the described purpose.
- 2. The extent to which these purposes were purchased and created.
- 3. The circumstances that hindered efforts to pursue or create the specific benefit purpose.
- I. Ways the SBC was pursued in 2023
- a) We renewed our annual corporate registration under the Laws of Minnesota
- b) We attended various Mn school district conferences and webinars and share our 1 min video proof of concept link with Mn school districts ,state and federal officials: https://youtu.be/iFgVsdQDxN8?si=3J4PaJIdVyM7RhG0
- c) We increased our Demo for schools for schools district to review in Minnesota and in other states (Wisconsin, Florida, etc.).
- 1. Enhanced the demo system @ Deep Haven Elementary in Minnetonka School District and advanced the auto detection and alert system. See video link below.

https://youtu.be/PxYsVuod7u8?si=RJ_bvQZBu33Ad350

2. We completed an demo system at Guardian headquarters in Minneapolis. See video link

https://youtu.be/PGIW5c 90ZI?si=IvlScrePTs6dSh9

- 3. We installed a system in Milwaukee, WI at the Fiserv Forum for Wisconsin schools to witness.
- 4. We installed a demo system in Florida Capital Building Congressional chambers to demonstrate to Florida legislators and department of education official in support of them passing funding for our system to be installed in Florida K-12 schools. See below link.

https://voutu.be/ppDFJsfRmno?si=hAwXLL1K9h6R3WqN

As each of the demo sites we successfully demo the advance capabilities of the system that can stop school shooting. This was done to several schools and public officials in Minnesota and abroad. This includes; SPPS, Minnetonka School District, MPS, Mn Congress persons (State and Federal) as well as that of the others states (New York, Maryland, North Carolina Florida, California, and etc.)

II. The extent to which the SBC purpose was pursued.

We established local and National partnerships to support our cause. This includes.

- A. Educational association in Minnesota (MASA) Texas (TASA), Associates of Education Service Agencies (AESA) and others
- B. Local Minnesota partnership for counseling, funding and job creation includes:
- 1. NEON Northside Economy Opp Network
 - We participate in K-12 community engagement STEM workshop and panel discussion.
- 2. MEDA- metropolitan economic development agency
 - Partnering for earmark to insert system in MN K-12 schools and create jobs in Minneapolis.

- 3. Summit Academy- for establishing a training curriculum to train and hire workers.
- 4. ION corporation for contract manufacturing to help produce system to meet growing demand.
- 5. A marketing and funding partnership was established with Microsoft.

Ill. Circumstance that hinders the pursuit of purposes

- Employees: We need to hire and train additional personnel to work on the development of the security radar and installation.
- ii. Funds: The balance of \$2 million, although helped us to reach revenue, it was not enough to accelerate production.
- IV. Conclusion: From March 2023 through March 2024 tremendous progress was made towards the purpose.
 - i. More K-12 demos sites were scheduled, and success captured the attention of schools and public officials in target states.
 - ii. Fundraising was successfully obtained of more than \$2 million.
 - iii. More advanced technical development was made and all demo performed at test sites were successful.
 - iv. Marketing and customer partnership are in progress.
 - v. Technical team and consultant were added to the product development team.
- V. We also created a Guardian public website: www. TheGuardiansss.com

Guardian School Security System SBC has successfully fulfilled the requirement of a specific benefit cooperation in 2023. We are actively moving forward in 2024 toward our mission of keeping k-12 students safe.



Work Item 1466981500035 Original File Number 1257580800036

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
04/01/2024 11:59 PM

Steve Simon Secretary of State

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