



Office of the Minnesota Secretary of State
Minnesota Public Benefit Corporation / Annual Benefit Report
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 or online, \$35 if submitted by mail

The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year.
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 1257580800036
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 attachment

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]
Signature of Public Benefit Corporation's Chief Executive Officer

March 12, 2025
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:

tim@hrcprecision.com

☒ 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:

Timothy T. Childs

952-350-9277
Phone Number

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?
Yes ☒ No ☐

Guardian School Security System Annual Report 2024

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

March 25, 2025

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 2024

- a) We renewed our annual corporate registration under the Laws of Minnesota and created a DBA M Wave-Security, Inc.
 - 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=314PaflDVyM7RhG0>
 - c) We increased our Demo to a Remote Demo for schools for school's district demonstration across the nation to review in Minnesota and in other states (Wisconsin, Florida, etc.).
 - d) Provide demo and testimony for Tallahassee legislature and Wisconsin legislation to pass funding for schools to acquire such AI intelligent Security systems.
 - e) Provide presentation and demonstration to AESA (school purchasing consortium) executive committee in North Carolina, Washington D.C, and Orlando, FL .
1. Enhanced the demo system at Deep Haven Elementary in Minnetonka School District and advanced the auto detection and alert system. See video link below.
<https://youtu.be/PxYsVuod7u8?si=RIbvQZBu33Ad35O>
 2. We completed an demo system at Guardian headquarters in Minneapolis. See video link
<https://youtu.be/PGIW5c9OZI?si=IvlScrePTs6dSh9>
 3. We finished in 2 installing 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://youtu.be/ppDFIsfRmno?si=hAwXLL1K9h6R3WgN>

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

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

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

- A. Educational association in Minnesota (MASA) Associates of Education Service Agencies (AESAs) 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
3. ION corporation - for contract manufacturing to help produce system to meet growing demand.
4. A marketing and funding partnership was established with Microsoft.

III. Circumstance that hinders the pursuit of purposes

- i. Employees: We yet need to hire and train additional personnel to work on the development of the security radar and installation.
- ii. Funds: The balance of \$1.5 million, although it helped us to reach revenue, it was not enough to accelerate production.

IV. Conclusion: From March 2023 through March 2025 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 \$1.5 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. Additional 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 2024. We are actively moving forward in 2025 toward our mission of keeping k-12 students safe.



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Original File Number 1257580800036

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OFFICE OF THE SECRETARY OF STATE
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A handwritten signature in black ink that reads "Steve Simon". The signature is written in a cursive, flowing style.

Steve Simon
Secretary of State