

No. W 25409		Due no later than Aug 31, 2016		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. G4S SECURE INTEGRATION LLC G4S SECURE INTEGRATION LLC 1200 LANDMARK CENTER SUITE 1300 OMAHA NE 68102		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	G4S TECHNOLOGY HOLDINGS (USA) INC.	21 NORTH AVENUE	BURLINGTON	MA	USA	01803	
5. Organized Under the Laws of: DE W 25409		6. Annual Report must be signed.* Signature: WILLIAM G. LATKA Name (type or print): WILLIAM G. LATKA Date: 07/19/2016 Title: AUTHORIZED PERSON					
Processed 07/19/2016		* Electronically provided signatures are accepted as original signatures.					