



0005861073

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005861073

Date Filed: 8/14/2024 9:05:20 AM

Entity Name and Mailing Address:

Entity Name: G4S SECURE INTEGRATION LLC
Foreign Name (name in home jurisdiction): G4S SECURE INTEGRATION LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000089507
Address: 161 WASHINGTON STREET
SUITE 600
CONSHOHOCKEN, PA 19428

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W25409

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
■ Securadyne Systems Intermediate LLC	Member	450 EXCHANGE IRVINE, CA 92602

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Loretta Arlene Cecil

Sign Here

08/14/2024

Date

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