



0005559962

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005559962

Date Filed: 1/23/2024 3:03:25 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:      Whelan Security Management Company, Inc.  
Entity Name in Home Jurisdiction:      Whelan Security Management Company, Inc.  
Home Jurisdiction:      MISSOURI  
The file number of this entity on the records of the Idaho Secretary of State is:      0004252652  
Entity Type:      Business Corporation (F)

Entity Subtype

Corporation Subtype      Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name:      GardaWorld Security Services Management Company, Inc.

The entity name in it's home jurisdiction is/or is amended to:

Entity Name:      GardaWorld Security Services Management Company, Inc.

The street address of the principal office is amended to:

Principal Office Address      1699 S HANLEY RD STE 350  
ST. LOUIS, MO 63144

The mailing address of the principal office is amended to:

Mailing Address      1699 S HANLEY RD  
STE 350  
SAINT LOUIS, MO 63144-2900

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Rene Crosswhite	Assistant Secretary & Assistant Treasurer	1699 S HANLEY RD STE 350 ST. LOUIS, MO 63144
<input checked="" type="checkbox"/> Patrick Prince	Director	1699 S HANLEY RD STE 350 ST. LOUIS, MO 63144
<input checked="" type="checkbox"/> Prentice Robertson	President	1699 S HANLEY RD STE 350 ST. LOUIS, MO 63144
<input checked="" type="checkbox"/> Pierre-Hubert Seguin	Secretary	1699 S HANLEY RD STE 350 ST. LOUIS, MO 63144

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Pierre-Hubert Seguin**01/23/2024*

Sign Here

Date



Job Title: Secretary

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

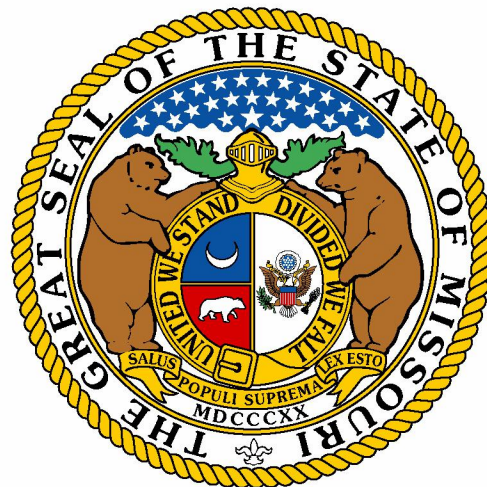
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

***GARDAWORLD SECURITY SERVICES MANANGEMENT COMPANY, INC.***  
***01180420***

was created under the laws of this State on the 31st day of October, 2011, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 22nd day of December, 2023.

  
Secretary of State



Certification Number: CERT-12222023-0005