



0004558606

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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

File #: 0004558606

Date Filed: 1/7/2022 2:56:38 PM

## Entity Name and Mailing Address:

Entity Name: G4S TECHNOLOGY SOFTWARE SOLUTIONS LLC  
Foreign Name (name in home jurisdiction): G4S TECHNOLOGY SOFTWARE SOLUTIONS LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000337945  
Address: 1 EXECUTIVE DR  
CHELMSFORD, MA 01824-2563

## 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: W109673

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1303 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1303 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                            |
|--------------------------------------|---------|---|
| ■ Steven S. Jones                    | Manager | 1 EXECUTIVE DR<br>CHELMSFORD, MA 01824-2563 |
| ■ Howard Johnson                     | Manager | 1 EXECUTIVE DR<br>CHELMSFORD, MA 01824-2563 |
| ■ G4S Technology Holdings (USA) Inc. | Member  | 1 EXECUTIVE DR<br>CHELMSFORD, MA 01824-2563 |

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

Job Title: Authorized Person

*Michael Hogsten*

Sign Here

*01/07/2022*

Date

B0674-6607 01/07/2022 2:56 PM Received by ID Secretary of State Lawrence Denney