

No. W 109673		Due no later than Jan 31, 2018		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 TECHNOLOGY SOFTWARE SOLUTIONS LLC 21 NORTH AVENUE BURLINGTON MA 01803		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	
MANAGER	HOWARD JOHNSON	21 NORTH AVENUE SUITE 1300	BURLINGTON	MA	USA	01803	
MEMBER	G4S TECHNOLOGY HOLDINGS (USA) INC.	21 NORTH AVENUE	BURLINGTON	MA	USA	01803	
MANAGER	JOHN KENNING	1395 UNIVERSITY BOULEVARD	JUPITER	FL	USA	33458	
5. Organized Under the Laws of: DE W 109673		6. Annual Report must be signed.* Signature: John Kenning Name (type or print): John Kenning					
		Date: 01/03/2018 Title: Manager					
Processed 01/03/2018		* Electronically provided signatures are accepted as original signatures.					