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**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

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

File #: 0006100081

Date Filed: 2/6/2025 1:37:55 PM

Entity Name and Mailing Address:

Entity Name: G4S SECURE SOLUTIONS (USA) INC.
Foreign Name (name in home jurisdiction): G4S SECURE SOLUTIONS (USA) INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000164711
Address: 1395 UNIVERSITY BLVD
JUPITER, FL 33458-5289

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C51020

The registered agent on record is:

Registered Agent: PRENTICE-HALL CORPORATION SYSTEM, INC. (THE)
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.

Corporate Officers and Directors:

Name	Title	Business Address
■ Daniel W. Grizzard	Secretary	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
■ Timothy E. Brandt	Director	450 EXCHANGE IRVINE, CA 92602
■ Loretta Arlene Cecil	Director	450 EXCHANGE IRVINE, CA 92602
■ Tracy Fuller	President	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
■ Steven S. Jones	Director	450 EXCHANGE IRVINE, CA 92602
■ Daniel W. Grizzard	Treasurer	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289

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

Job Title: Secretary



Daniel W. Grizzard

02/06/2025

Sign Here

Date

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