



0004211715

**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 #: 0004211715

Date Filed: 3/17/2021 9:34:22 AM

Entity Name and Mailing Address:

Entity Name: G4S COMPLIANCE & INVESTIGATIONS, INC.
Foreign Name (name in home jurisdiction): G4S COMPLIANCE & INVESTIGATIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000364608
Address: 910 PAVERSTONE DR
RALEIGH, NC 27615-4701

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NORTH CAROLINA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C118694

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Michael Malone	President	910 PAVERSTONE DR RALEIGH, NC 27615-4701
+ Michael Hogsten	Secretary	910 PAVERSTONE DR RALEIGH, NC 27615-4701
+ David Brent Faggart	Treasurer	910 PAVERSTONE DR RALEIGH, NC 27615-4701
+ David Brent Faggart	Director	910 PAVERSTONE DR RALEIGH, NC 27615-4701
+ Michael Malone	Director	910 PAVERSTONE DR RALEIGH, NC 27615-4701
+ John Kenning	Director	1395 UNIVERSITY BLVD JUPITER, FL 33458

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

Job Title: Secretary

Michael Hogsten

Sign Here

03/17/2021

Date

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