

No. C 118694		Due no later than Mar 31, 2015		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 COMPLIANCE & INVESTIGATIONS, INC. 910 PAVERSTONE DRIVE RALEIGH NC 27615		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SUSANNE JORGENSEN	520 PALM TRAIL	DELRAY BEACH	FL	USA	33483
DIRECTOR	MICHAEL MALONE	910 PAVERSTONE DRIVE	RALEIGH	NC	USA	37615
DIRECTOR	JOHN SUMNER	1395 UNIVERSITY BLVD	JUPITER	FL	USA	33458
DIRECTOR	IAN A GREEN	1395 UNIVERSITY BLVD	JUPITER	FL	USA	33458
PRESIDENT	MICHAEL MALONE	910 PAVERSTONE DRIVE	RALEIGH	NC	USA	27615
DIRECTOR	DAVID B FAGGART	910 PAVERSTONE DRIVE	RALEIGH	NC	USA	27615
TREASURER	SUSANNE JORGENSEN	520 PALM TRAIL	DELRAY BEACH	FL	USA	33483
SECRETARY	SUSANNE JORGENSEN	520 PALM TRAIL	DELRAY BEACH	FL	USA	33483
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
NC C 118694		Signature: SUSANNE JORGENSEN			Date: 03/16/2015	
		Name (type or print): SUSANNE JORGENSEN			Title: SECRETARY	
Processed 03/16/2015		* Electronically provided signatures are accepted as original signatures.				