



0003880248

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003880248

Date Filed: 5/19/2020 3:12:57 PM

Foreign Registration Statement (Limited Liability Company)											
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)									
1. The name this limited liability company will use in Idaho is:											
Type of Limited Liability Company	Foreign Limited Liability Company										
Entity name	Prosegur Security Integration, LLC										
2. Home Jurisdiction											
The jurisdiction of formation is:	DELAWARE										
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:											
Street Address	None										
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:											
Mailing Address	None										
5. The complete street address of the principal office is:											
Principal Office Address	755 N.W. 17TH AVENUE SUITE 101 DELRAY BEACH, FL 33445										
6. The mailing address of the principal office is:											
Mailing Address	PAMELA MELENDEZ 512 HERNDON PKWY STE A HERNDON, VA 20170-5244										
7. Registered Agent Name and Address											
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										
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.											
8. Governors											
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Matt Sack</td><td>Manager</td><td>100 CAROLYN BLVD FARMINGDALE, NY 11735-1525</td></tr><tr><td>Jeffrey I Silverstein</td><td>Member</td><td>755 NW 17TH AVE STE 101 DELRAY BEACH, FL 33445-2522</td></tr></tbody></table>			Name	Title	Address	Matt Sack	Manager	100 CAROLYN BLVD FARMINGDALE, NY 11735-1525	Jeffrey I Silverstein	Member	755 NW 17TH AVE STE 101 DELRAY BEACH, FL 33445-2522
Name	Title	Address									
Matt Sack	Manager	100 CAROLYN BLVD FARMINGDALE, NY 11735-1525									
Jeffrey I Silverstein	Member	755 NW 17TH AVE STE 101 DELRAY BEACH, FL 33445-2522									
Signature of individual authorized by the entity to sign:											
<u>Matt Sack</u>		<u>05/21/2020</u>									
Sign Here		Date									

B0512-8770 05/21/2020 12:28 PM Received by ID Secretary of State Lawrence Denney



Job Title: Manager

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROSEGUR SECURITY INTEGRATION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2020.



4273760 8300

SR# 20203852865

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202927701

Date: 05-13-20