



0004367168

**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

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File #: 0004367168

Date Filed: 8/3/2021 1:23:21 PM

## Entity Name and Mailing Address:

Entity Name: G4S SECURE INTEGRATION LLC  
Foreign Name (name in home jurisdiction): G4S SECURE INTEGRATION LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000089507  
Address: 1200 LANDMARK CTR  
STE 1300  
OMAHA, NE 68102-2943

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W25409

## 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.

## Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> G4S Technology Holdings (USA) Inc.	Member	1 EXECUTIVE DRIVE CHELMSFORD, MA 01824

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

Job Title: Authorized Person

*Michael Hogsten*

Sign Here

*08/03/2021*

Date

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