



0004367168

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 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