



0003961708

**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 #: 0003961708

Date Filed: 8/6/2020 11:14:57 AM

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
+ 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.

Michael Hogsten

Sign Here

08/06/2020

Date

Job Title: Authorized Person

B0529-3067 08/06/2020 11:15 AM Received by ID Secretary of State Lawrence Denney