



0004677357

**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 #: 0004677357

Date Filed: 3/31/2022 8:42:26 AM

## Entity Name and Mailing Address:

Entity Name: G4S RETAIL SOLUTIONS (USA) INC.  
Foreign Name (name in home jurisdiction): G4S RETAIL SOLUTIONS (USA) INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000619099  
Address: 1395 UNIVERSITY BLVD  
JUPITER, FL 33458-5289

## Entity Details:

Entity Status: Active-Good Standing  
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: C205432

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Brian McCabe	President	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
David Parker	Secretary	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
David Parker	Treasurer	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
Allison Maffei	Vice President	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
Brian McCabe	Director	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
Allison Maffei	Director	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289

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

Job Title: Secretary

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*David Parker*

*03/31/2022*

Sign Here

Date

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