



0003910639

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

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003910639

Date Filed: 6/17/2020 9:52:32 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see
descriptions below)

Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

G4S SECURE SOLUTIONS (USA) INC.

Entity Name in Home Jurisdiction:

G4S SECURE SOLUTIONS (USA) INC.

Home Jurisdiction:

FLORIDA

The file number of this entity on the records of the Idaho Secretary
of State is:

0000164711

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

1395 UNIVERSITY BLVD.
JUPITER, FL 33458

The mailing address of the principal office is amended to:

Mailing Address

1395 UNIVERSITY BLVD
JUPITER, FL 33458-5289

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ JOHN KENNING	PRESIDENT	1395 UNIVERSITY BLVD. JUPITER, FL 33458
+ JOHN KENNING	DIRECTOR	1395 UNIVERSITY BLVD. JUPITER, FL 33458
+ DREW M. LEVINE	VICE PRESIDENT	1395 UNIVERSITY BLVD. JUPITER, FL 33458
+ DREW M. LEVINE	DIRECTOR	1395 UNIVERSITY BLVD. JUPITER, FL 33458
+ MICHAEL HOGSTEIN	VICE PRESIDENT	1395 UNIVERSITY BLVD. JUPITER, FL 33458
+ MICHAEL HOGSTEN	SECRETARY	1395 UNIVERSITY BLVD. JUPITER, FL 33458
+ MICHAEL HOGSTEIN	DIRECTOR	1395 UNIVERSITY BLVD. JUPITER, FL 33458
+ ELIZABETH VERA	TREASURER	1395 UNIVERSITY BLVD. JUPITER, FL 33458
+ JOHN KEATH PATTERSON	ASSISTANT SECRETARY	1395 UNIVERSITY BLVD. JUPITER, FL 33458

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

MICHAEL HOGSTEN

Sign Here

06/17/2020

Date

B0517-8419 06/17/2020 9:52 AM Received by ID Secretary of State Lawrence Denney



Job Title: SECRETARY