



0003910639

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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:																																
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>+ JOHN KENNING</td> <td>PRESIDENT</td> <td>1395 UNIVERSITY BLVD. JUPITER, FL 33458</td> </tr> <tr> <td>+ JOHN KENNING</td> <td>DIRECTOR</td> <td>1395 UNIVERSITY BLVD. JUPITER, FL 33458</td> </tr> <tr> <td>+ DREW M. LEVINE</td> <td>VICE PRESIDENT</td> <td>1395 UNIVERSITY BLVD. JUPITER, FL 33458</td> </tr> <tr> <td>+ DREW M. LEVINE</td> <td>DIRECTOR</td> <td>1395 UNIVERSITY BLVD. JUPITER, FL 33458</td> </tr> <tr> <td>+ MICHAEL HOGSTEIN</td> <td>VICE PRESIDENT</td> <td>1395 UNIVERSITY BLVD. JUPITER, FL 33458</td> </tr> <tr> <td>+ MICHAEL HOGSTEN</td> <td>SECRETARY</td> <td>1395 UNIVERSITY BLVD. JUPITER, FL 33458</td> </tr> <tr> <td>+ MICHAEL HOGSTEIN</td> <td>DIRECTOR</td> <td>1395 UNIVERSITY BLVD. JUPITER, FL 33458</td> </tr> <tr> <td>+ ELIZABETH VERA</td> <td>TREASURER</td> <td>1395 UNIVERSITY BLVD. JUPITER, FL 33458</td> </tr> <tr> <td>+ JOHN KEATH PATTERSON</td> <td>ASSISTANT SECRETARY</td> <td>1395 UNIVERSITY BLVD. JUPITER, FL 33458</td> </tr> </tbody> </table>			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
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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.																																
<i>MICHAEL HOGSTEN</i>		06/17/2020																														
Sign Here		Date																														

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



Job Title: SECRETARY

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