



0004211740

**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

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

File #: 0004211740

Date Filed: 3/17/2021 9:51:12 AM

Entity Name and Mailing Address:

Entity Name: G4S SECURE SOLUTIONS (USA) INC.
Foreign Name (name in home jurisdiction): G4S SECURE SOLUTIONS (USA) INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000164711
Address: 1395 UNIVERSITY BLVD
JUPITER, FL 33458-5289

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C51020

The registered agent on record is:

Registered Agent: PRENTICE-HALL CORPORATION SYSTEM INC (THE)
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
ANNE GRIGORAKOS
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ John Kenning	President	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
+ Michael Hogsten	Secretary	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
+ Elizabeth Vera	Treasurer	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
+ Michael Hogsten	Director	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
+ John Kenning	Director	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
+ Drew M. Levine	Director	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289

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

Job Title: Secretary

Michael Hogsten

Sign Here

03/17/2021

Date

B0592-4817 03/17/2021 9:51 AM Received by ID Secretary of State Lawrence Denney

