

No. C 51020		Due no later than Mar 31, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. G4S SECURE SOLUTIONS (USA) INC. 1395 UNIVERSITY BLVD. JUPITER FL 33458 USA		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BRIAN MCCABE	1395 UNIVERSITY BLVD.	JUPITER	FL	USA	33483
DIRECTOR	DREW M. LEVINE	520 PALM TRAIL	DELRAY BEACH	FL	USA	33483
DIRECTOR	JOHN KENNING	1395 UNIVERSITY BLVD.	JUPITER	FL	USA	33458
DIRECTOR	JOHN SUMNER	1395 UNIVERSITY BLVD.	JUPITER	FL	USA	33458
DIRECTOR	SUSANNE JORGENSEN	520 PALM TRAIL	DELRAY BEACH	FL	USA	33483
DIRECTOR	IAN A. GREEN	1395 UNIVERSITY BLVD.	JUPITER	FL	USA	33458
TREASURER	TIMOTHY L. MCCORMICK	1395 UNIVERSITY BLVD.	JUPITER	FL	USA	33458
SECRETARY	JOHN SUMNER	1395 UNIVERSITY BLVD.	JUPITER	FL	USA	33458
PRESIDENT	JOHN KENNING	1395 UNIVERSITY BLVD.	JUPITER	FL	USA	33458
5. Organized Under the Laws of: FL C 51020		6. Annual Report must be signed.* Signature: JOHN SUMNER Name (type or print): JOHN SUMNER Date: 03/19/2015 Title: SECRETARY				
Processed 03/19/2015		* Electronically provided signatures are accepted as original signatures.				