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| No. W 109673 | | Due no later than Jan 31, 2013 | | 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 | | 1. Mailing Address: Correct in this box if needed. G4S TECHNOLOGY SOFTWARE SOLUTIONS LLC CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MEMBER | G4S TECHNOLOGY HOLDINGS (USA) INC. | 21 NORTH AVENUE SUITE 1300 | BURLINGTON | MA | USA | 01803 | |
| 5. Organized Under the Laws of: DE W 109673 | | 6. Annual Report must be signed.* Signature: Robert E. Sommerfeld Name (type or print): Robert E. Sommerfeld Date: 01/22/2013 Title: Authorized Preson | | | | | |
| Processed 01/22/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | | |