



0003979661

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0003979661

Date Filed: 8/26/2020 10:27:01 AM

Foreign Registration Statement (Limited Liability Company)								
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Expedited (+\$40; filing fee \$140)						
1. The name this limited liability company will use in Idaho is:								
Type of Limited Liability Company	Foreign Limited Liability Company							
Entity name	Prosegur EAS USA, LLC							
2. Home Jurisdiction								
The jurisdiction of formation is:	DELAWARE							
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address	None							
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address	None							
5. The complete street address of the principal office is:								
Principal Office Address	HILLSBORO TECHNOLOGY CENTER 598 HILLSBORO TECHNOLOGY DRIVE, BLDG. F DEERFIELD BEACH, FL 33441							
6. The mailing address of the principal office is:								
Mailing Address	598 HILLSBORO TECHNOLOGY DR BLDG F DEERFIELD BEACH, FL 33441-7732							
7. Registered Agent Name and Address								
Registered Agent	CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713							
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.								
8. Governors								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Jeffrey Silverstein</td><td>Manager</td><td>598 HILLSBORO TECHNOLOGY DR BLDG F DEERFIELD BEACH, FL 33441-7732</td></tr></tbody></table>			Name	Title	Address	Jeffrey Silverstein	Manager	598 HILLSBORO TECHNOLOGY DR BLDG F DEERFIELD BEACH, FL 33441-7732
Name	Title	Address						
Jeffrey Silverstein	Manager	598 HILLSBORO TECHNOLOGY DR BLDG F DEERFIELD BEACH, FL 33441-7732						
Signature of individual authorized by the entity to sign:								
<u>Matthew P. Sack</u>		<u>08/26/2020</u>						
Sign Here		Date						
Job Title: Member								

B0534-1642 08/26/2020 11:39 AM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROSEGUR EAS USA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JULY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



3122239 8300

SR# 20206449588

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203361390

Date: 07-28-20