



0003776207

**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 #: 0003776207

Date Filed: 2/7/2020 3:24:37 PM

## Entity Name and Mailing Address:

G4S RETAIL SOLUTIONS (USA) INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000619099

Address

1395 UNIVERSITY BLVD  
JUPITER, FL 33458-5289

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C205432

## The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Brian McCabe	President	1395 UNIVERSITY BLVD JUPITER, FL 33458
<input checked="" type="checkbox"/> Brian McCabe	Director	1395 UNIVERSITY BLVD JUPITER, FL 33458
<input checked="" type="checkbox"/> Allison Maffei	Vice President	1395 UNIVERSITY BLVD JUPITER, FL 33458
<input checked="" type="checkbox"/> Joy Wald	Secretary	1395 UNIVERSITY BLVD JUPITER, FL 33458
<input checked="" type="checkbox"/> David Parker	Treasurer	1395 UNIVERSITY BLVD JUPITER, FL 33458
<input checked="" type="checkbox"/> Allison Maffei	Director	1395 UNIVERSITY BLVD JUPITER, FL 33458

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

Joy Wald02/07/2020

Sign Here

Date

Job Title: Secretary

B0483-3652 02/07/2020 3:24 PM Received by ID Secretary of State Lawrence Denney