



0005646353

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005646353

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## 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  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ Daniel W. Grizzard	Secretary	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
■ Timothy E. Brandt	Director	450 EXCHANGE IRVINE, CA 92602
■ David I. Buckman	Director	161 WASHINGTON STREET STE 600 CONSHOHOCKEN, PA 19428
■ Tracy Fuller	President	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
■ Steven S. Jones	Director	450 EXCHANGE IRVINE, CA 92602
■ Daniel W. Grizzard	Treasurer	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289

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

Job Title: Secretary



*Daniel W. Grizzard*

*03/13/2024*

Sign Here

Date

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