

No. C 118694		Due no later than Mar 31, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. G4S COMPLIANCE & INVESTIGATIONS, INC. 910 PAVERSTONE DRIVE RALEIGH NC 27615		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
PRESIDENT	MICHAEL MALONE	910 PAVERSTONE DRIVE	RALEIGH	NC	USA	27615	
DIRECTOR	DAVID B FAGGART	910 PAVERSTONE DRIVE	RALEIGH	NC	USA	27615	
TREASURER	SUSANNE JORGENSEN	520 PALM TRAIL	DELRAY BEACH	FL	USA	33483	
SECRETARY	SUSANNE JORGENSEN	520 PALM TRAIL	DELRAY BEACH	FL	USA	33483	
DIRECTOR	SUSANNE JORGENSEN	520 PALM TRAIL	DELRAY BEACH	FL	USA	33483	
DIRECTOR	MICHAEL MALONE	910 PAVERSTONE DRIVE	RALEIGH	NC	USA	37615	
DIRECTOR	JOHN SUMNER	1395 UNIVERSITY BLVD	JUPITER	FL	USA	33458	
DIRECTOR	IAN A GREEN	1395 UNIVERSITY BLVD	JUPITER	FL	USA	33458	
5. Organized Under the Laws of: NC C 118694		6. Annual Report must be signed.* Signature: Susanne Jorgensen Name (type or print): Susanne Jorgensen					
		Date: 02/08/2017 Title: Secretary					
Processed 02/08/2017 * Electronically provided signatures are accepted as original signatures.							