



0004383806

**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 #: 0004383806

Date Filed: 8/13/2021 8:41:41 PM

## Entity Name and Mailing Address:

Entity Name: Prosegur EAS USA, LLC  
Foreign Name (name in home jurisdiction): Prosegur EAS USA, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0003979661  
Address: LEGAL DEPT  
512 HERNDON PKWY  
STE A  
HERNDON, VA 20170-5244

## Entity Details:

Entity Status: Active-Existing  
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:

## The registered agent on record is:

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

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
+ Matt Sack	Member	LEGAL DEPT. 598 HILLSBORO TECHNOLOGY DRIVE BUILDING F DEERFIELD BEACH, FL 33441
+ Jeffrey I Silverstein	Member	LEGAL DEPT 598 HILLSBORO TECHNOLOGY DRIVE BUILDING F DEERFIELD BEACH, FL 33441

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

Job Title: President

*Matt Sack*

Sign Here

*08/13/2021*

Date

B0636-3500 08/13/2021 8:41 PM Received by ID Secretary of State Lawrence Denney