



0004133547

**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 #: 0004133547

Date Filed: 1/13/2021 10:17:00 AM

Entity Name and Mailing Address:

Entity Name: G4S TECHNOLOGY SOFTWARE SOLUTIONS LLC
Foreign Name (name in home jurisdiction): G4S TECHNOLOGY SOFTWARE SOLUTIONS LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000337945
Address: 1 EXECUTIVE DR
CHELMSFORD, MA 01824-2563

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: W109673

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 |
|--------------------------------------|---------|---|
| + John Kenning | Manager | 1395 UNIVERSITY BLVD JUPITER, FL 33458 |
| + Howard Johnson | Manager | 1 EXECUTIVE DR CHELMSFORD, MA 01824-2563 |
| + G4S Technology Holdings (USA) Inc. | Member | 1 EXECUTIVE DR CHELMSFORD, MA 01824-2563 |

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

Job Title: Manager

John Kenning

Sign Here

01/13/2021

Date

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