

No. <b>C 205432</b>		<b>Due no later than Mar 31, 2018</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address: <u>Correct in this box if needed.</u> G4S RETAIL SOLUTIONS (USA) INC. 1395 UNIVERSITY BLVD JUPITER FL 33458-5289		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713	
				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
VICE PRESIDENT	ALLISON MAFFEI	1395 UNIVERSITY BLVD	JUPITER	FL	USA 33458
VICE PRESIDENT	JOSEPH D. SCHWADERER	1395 UNIVERSITY BLVD	JUPITER	FL	USA 33458
SECRETARY	JOY WALD	1395 UNIVERSITY BLVD	JUPITER	FL	USA 33458
PRESIDENT	BRIAN MCCABE	1395 UNIVERSITY BLVD	JUPITER	FL	USA 33458
DIRECTOR	IAN A GREEN	1395 UNIVERSITY BLVD	JUPITER	FL	USA 33458
DIRECTOR	BRIAN MCCABE	1395 UNIVERSITY BLVD	JUPITER	FL	USA 33458
TREASURER	IAN A GREEN	1395 UNIVERSITY BLVD	JUPITER	FL	USA 33458
5. Organized Under the Laws of: <b>DE C 205432</b>		6. Annual Report must be signed.* Signature: <u>IAN A. GREEN</u> Date: <u>03/08/2018</u> Name (type or print): <u>IAN A. GREEN</u> Title: <u>TREASURER</u>			
Processed 03/08/2018		* Electronically provided signatures are accepted as original signatures.			

To: Idaho Secretary of State

Date: August 14, 2018

Re: Annual Report Corrections for G4S Retail Solutions (USA) Inc.

Please REMOVE the following officers/directors:

Vice President - Joseph D. Schwaderer, 1395 University Boulevard, Jupiter, FL 33458

Director - Ian A. Green, 1395 University Boulevard, Jupiter, FL 33458

Treasurer - Ian A. Green, 1395 University Boulevard, Jupiter, FL 33458

Please ADD the following officers/directors:

Director - Allison Maffei, 1395 University Boulevard, Jupiter, FL 33458

Treasurer - David Parker, 1395 University Boulevard, Jupiter, FL 33458

Thank you for your assistance.

Signature



Date

9/5/18

2018 SEP 11 PM 12:35  
SECRETARY OF STATE  
STATE OF IDAHO

C205432  
AR Correction