



0004211727

**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 #: 0004211727

Date Filed: 3/17/2021 9:39:16 AM

## Entity Name and Mailing Address:

Entity Name: G4S RETAIL SOLUTIONS (USA) INC.  
Foreign Name (name in home jurisdiction): G4S RETAIL SOLUTIONS (USA) INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000619099  
Address: 1395 UNIVERSITY BLVD  
JUPITER, FL 33458-5289

## Entity Details:

Entity Status: Active-Good Standing  
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: C205432

## 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.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Brian McCabe	President	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
+ David Parker	Secretary	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
+ David Parker	Treasurer	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
+ Allison Maffei	Vice President	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
+ Brian McCabe	Director	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289
+ Allison Maffei	Director	1395 UNIVERSITY BLVD JUPITER, FL 33458-5289

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

Job Title: Secretary

*David Parker*

Sign Here

*03/17/2021*

Date

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