



0005861323

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005861323

Date Filed: 8/14/2024 11:18:31 AM

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-PAMELA MELENDEZ
598 HILLSBORO TECHNOLOGY DRIVE
STE F
DEERFIELD BEACH, FL 33441

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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Matt Sack	Manager	LEGAL DEPT 512 HERNDON PKWY STE A HERNDON, VA 20170-5244
<input checked="" type="checkbox"/> Matt Sack	Manager	LEGAL DEPT-PAMELA MELENDEZ 598 HILLSBORO TECHNOLOGY DRIVE STE F DEERFIELD BEACH, FL 33441

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

Job Title: Manager

Matt Sack08/14/2024

Sign Here

Date

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