



2014 NOV 12 AM 9:18

SECRETARY OF STATE
STATE OF IDAHO

G4S Secure Solutions (USA) Inc
1395 University Boulevard
Jupiter, FL 33458

Telephone: 561 691 6784
Fax: 561 691 6680
Jackie.stankard@usa.g4s.com
www.g4s.com/us

November 3, 2014

C51020
Officer
Update

Idaho Secretary of State
450 N. 4th Street
Boise ID, 83702

Ref: Change of Corporate Director and Officer

To Whom It May Concern

This is to notify the Idaho Secretary of State that G4S Secure Solutions (USA) Inc., has elected Mr. John Sumner as Director/Vice President and Secretary of the corporation. He replaced Julie T. Payne for this corporate position, effective October 24, 2014.

Below please see his personal information for your records.

John Robert Sumner

Business Address: 1395 University Blvd, Jupiter, FL 33458

Should you have any questions or require additional information, please do not hesitate to contact Jackie Stankard at the address or phone number indicated above.

Sincerely,

Drew Levine, Vice President
G4S Secure Solutions (USA) Inc
1395 University Boulevard, Jupiter FL 33458