



0004116601

**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

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File #: 0004116601

Date Filed: 1/4/2021 1:59:54 PM

## Entity Name and Mailing Address:

Entity Name: GEO Secure Services, LLC  
Foreign Name (name in home jurisdiction): GEO Secure Services, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000587765  
Address: 4955 TECHNOLOGY WAY  
BOCA RATON, FL 33431-3367

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: FLORIDA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W194748

## The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC  
Commercial Registered Agent  
Physical Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
+ Brian R. Evans	Manager	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ George C. Zoley	Manager	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Joe Negron	Manager	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367

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

Job Title: Special Manager

*Lynnette Penalbert*

Sign Here

*01/04/2021*

Date

B0565-2309 01/04/2021 2:00 PM Received by ID Secretary of State Lawrence Denney