No. <b>C 118694</b>		Due no later than Mar 31, 2016 Annual Report Form  1. Mailing Address: Correct in this box if needed.  G4S COMPLIANCE & INVESTIGATIONS, INC.  910 PAVERSTONE DRIVE  RALEIGH NC 27615		2. Registered Age	Registered Agent and Address (NO PO BOX)  CORPORATION SERVICE COMPANY     12550 W EXPLORER DR STE 100			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE								
				BOISE ID 837	BOISE ID 83713			
				3. <u>New</u> Registered	3. New Registered Agent Signature:*			
4. Corporations: Enter N	ames and Busin	ess Addresses of Pi	resident, Secretary, and Directors. Treasu	rer (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MICHAEL MALONE		910 PAVERSTONE DRIVE	RALEIGH	NC	USA	27615	
DIRECTOR	DAVID B FAGGART		910 PAVERSTONE DRIVE	RALEIGH	NC	USA	27615	
TREASURER	SUSANNE JORGENSEN		520 PALM TRAIL	DELRAY BEACH	FL	USA	33483	
SECRETARY	SUSANNE JORGENSEN		520 PALM TRAIL	DELRAY BEACH	FL	USA	33483	
DIRECTOR	SUSANNE JO	ORGENSEN	520 PALM TRAIL	DELRAY BEACH	FL	USA	33483	
DIRECTOR	MICHAEL MALONE		910 PAVERSTONE DRIVE	RALEIGH	NC	USA	37615	
DIRECTOR			1395 UNIVERSITY BLVD	JUPITER	FL	USA	33458	
DIRECTOR	IAN A GREE	:N	1395 UNIVERSITY BLVD	JUPITER	FL	USA	33458	
5. Organized Under the Laws of: 6.		6. Annual Report must be signed.*						
NC C 118694		Signature: MIC		Date: 01/28/2016				
		Name (type or print): MICHAEL MALONE			Title: PRESIDENT			
Processed 01/28/2016		* Electronically pro	ovided signatures are accepted as original	signatures.				