

No. C 51020		Due no later than Mar 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. G4S SECURE SOLUTIONS (USA) INC. CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 USA		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	IAN A GREEN	1395 UNIVERSITY BLVD STE 100	JUPITER	FL	USA	33458-5289
TREASURER	TIMOTHY L MCCORMICK	1395 UNIVERSITY BLVD STE 100	JUPITER	FL	USA	33458-5289
SECRETARY	JULIE T PAYNE	182229 SE HERITAGE DR.	TEQUESTA	FL	USA	33469-5289
PRESIDENT	GRAHAME GIBSON	1395 UNIVERSITY BLVD STE 100	JUPITER	FL	USA	33458-5289
DIRECTOR	GRAHAME GIBSON	1395 UNIVERSITY BLVD	JUPITER	FL	USA	33458-5289
VICE PRESIDENT	IAN A GREEN	1395 UNIVERSITY BLVD	JUPITER	FL	USA	33458-5289
5. Organized Under the Laws of: FL C 51020		6. Annual Report must be signed.* Signature: Julie T. Payne Name (type or print): Julie T. Payne Date: 03/21/2014 Title: Secretary				
Processed 03/21/2014		* Electronically provided signatures are accepted as original signatures.				