



0003776219

**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 #: 0003776219

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Entity Name and Mailing Address:

G4S SECURE SOLUTIONS (USA) INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000164711

Address

1395 UNIVERSITY BLVD
JUPITER, FL 33458-5289

Entity Details:

Entity Status

Active-Good Standing

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: C51020

The registered agent on record is:

Registered Agent

PRENTICE-HALL CORPORATION SYSTEM INC (THE)
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100ANNE GRIGORAKOSBOISE,
ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Timothy McCormick	Treasurer	1395 UNIVERSITY BLVD. JUPITER, FL 33458
☒ Michael Hogsten	Secretary	1395 UNIVERSITY BLVD. JUPITER, FL 33458
☒ John Kenning	President	1395 UNIVERSITY BLVD. JUPITER, FL 33458
☒ Timothy McCormick	Vice President	1395 UNIVERSITY BLVD JUPITER, FL 33458
☒ Drew M. Levine	Vice President	1395 UNIVERSITY BLVD JUPITER, FL 33458
☒ Drew M. Levine	Director	1395 UNIVERSITY BLVD JUPITER, FL 33458
☒ John Kenning	Director	1395 UNIVERSITY BLVD. JUPITER, FL 33458
☒ Michael Hogsten	Director	1395 UNIVERSITY BLVD JUPITER, FL 33458

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

Michael Hogsten

02/07/2020

Sign Here

Date

Job Title: Secretary