

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002434

Entity Name: G4S TECHNOLOGY LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1200 LANDMARK CENTER, SUITE 1300
OMAHA, NE 68102

New Principal Place of Business:

Current Mailing Address:

1200 LANDMARK CENTER, SUITE 1300
OMAHA, NE 68102

New Mailing Address:

FEI Number: 43-1965877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: G4S TECHNOLOGY HOLDINGS (USA) INC.
Address: 21 NORTH AVENUE
City-St-Zip: BURLINGTON, MA 01803 US

Title: P
Name: SAWYER JR., ROBERT
Address: 1200 LANDMARK CENTER SUITE 1300
City-St-Zip: OMAHA, NE 68102

Title: S
Name: THORINGTON-JONES, GARY
Address: 1200 LANDMARK CENTER SUITE 1300
City-St-Zip: OMAHA, NE 68102

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY THORINGTON-JONES

S

04/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date