

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076789

Entity Name: G4S US, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

4200 WACKENHUT DR.  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

4200 WACKENHUT DR.  
SUITE 100  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

4200 WACKENHUT DR.  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

4200 WACKENHUT DR.  
SUITE 100  
PALM BEACH GARDENS, FL 33410

FEI Number: 26-3444915

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 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GIBSON, GRAHAME  
Address: 4200 WACKENHUT DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVP ( ) Delete  
Name: JORGENSEN, SUSANNE  
Address: 4200 WACKENHUT DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S ( ) Delete  
Name: PAYNE, JULIE T  
Address: 4200 WACKENHUT DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T ( ) Delete  
Name: GREEN, IAN A  
Address: 4200 WACKENHUT DR.  
City-St-Zip: PALM BEACH GARDEN, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IAN A GREEN

T

04/22/2009

Electronic Signature of Signing Officer or Director

Date