

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 217838

Entity Name: G4S SECURE SOLUTIONS (USA) INC.**Current Principal Place of Business:**1395 UNIVERSITY BOULEVARD
JUPITER, FL 33458**Current Mailing Address:**1395 UNIVERSITY BOULEVARD
JUPITER, FL 33458 US**FEI Number:** 59-0857245**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR
Name JONES, STEVEN S.
Address 1395 UNIVERSITY BOULEVARD
City-State-Zip: JUPITER FL 33458

Title DIRECTOR, CHIEF FINANCIAL
 OFFICER AND TREASURER
Name BRANDT, TIMOTHY E
Address 450 EXCHANGE
City-State-Zip: IRVINE CA 92602

Title DIRECTOR, EXECUTIVE VICE
 PRESIDENT, GENERAL COUNSEL
 AND SECRETARY

Name BUCKMAN, DAVID I
Address 161 WASHINGTON STREET, SUITE
 600

City-State-Zip: CONSHOHOCKEN PA 19428

Title ASSISTANT SECRETARY

Name GRIZZARD, DANIEL W

Address 1395 UNIVERSITY BOULEVARD

City-State-Zip: JUPITER FL 33458

I hereby 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 all other like empowered.

SIGNATURE: DAVID BUCKMAN

DIRECTOR, EXECUTIVE 12/06/2022
VICE PRESIDENT,
GENERAL COUNSEL AND
SECRETARY

Electronic Signature of Signing Officer/Director Detail_____
Date