

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217838

Entity Name: G4S SECURE SOLUTIONS (USA) INC.

Current Principal Place of Business:

1395 UNIVERSITY BLVD.
JUPITER, FL 33458

FILED
Apr 24, 2014
Secretary of State
CC5490724542

Current Mailing Address:

1395 UNIVERSITY BLVD.
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 CFO
Name MCCORMICK, TIMOTHY
Address 1395 UNIVERSITY DRIVE
City-State-Zip: JUPITER FL 33458

Title VP, DIRECTOR
Name GREEN, IAN A.
Address 1395 UNIVERSITY DRIVE
City-State-Zip: JUPITER FL 33458

Title VP, DIRECTOR
Name LEVINE, DREW M.
Address 520 PALM TRAIL
City-State-Zip: DELRAY BEACH FL 33483

Title PRESIDENT, DIRECTOR
Name GIBSON, GRAHAME
Address 1395 UNIVERSITY DRIVE
City-State-Zip: JUPITER FL 33458

Title VP, SECRETARY, DIRECTOR
Name PAYNE, JULIE T.
Address 18229 SE HERITAGE DRIVE
City-State-Zip: TEQUESTA FL 33469

Title VP, DIRECTOR
Name JORGENSEN, SUSANNE
Address 520 PALM TRAIL
City-State-Zip: DELRAY BEACH FL 33483

Title DIRECTOR
Name MCCABE, BRIAN
Address 1395 UNIVERSITY BLVD.
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: JULIE T. PAYNE

SECRETARY

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date