

**2023 FLORIDA PROFIT CORPORATION 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	450 EXCHANGE
City-State-Zip:	IRVINE CA 92602

Title	TREASURER, CFO, DIRECTOR
Name	BRANDT, TIMOTHY E.
Address	450 EXCHANGE
City-State-Zip:	IRVINE CA 92602

Title	SECRETARY, DIRECTOR, EXECUTIVE VP, GENERAL COUNSEL
Name	BUCKMAN, DAVID I.
Address	161 WASHINGTON STREET SUITE 600
City-State-Zip:	CONSHOHOCKEN PA 19428

Title	ASST. 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 I. BUCKMAN****SECRETARY****04/12/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date