

**2013 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 29, 2013**  
**Secretary of State**  
**CC2363999629**

**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 T  
Name MCCORMICK, TIMOTHY L  
Address 1395 UNIVERSITY DRIVE  
City-State-Zip: JUPITER FL 33458

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

Title VD  
Name LEVINE, DREW  
Address 1395 UNIVERSITY DRIVE  
City-State-Zip: JUPITER FL 33458

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

Title VSD  
Name PAYNE, JULIE T  
Address 1395 UNIVERSITY DRIVE  
City-State-Zip: JUPITER FL 33458

Title VD  
Name JORGENSEN, SUSANNE  
Address 1395 UNIVERSITY DRIVE  
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**

**04/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date