

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000002434

**Entity Name:** G4S SECURE INTEGRATION LLC

**Current Principal Place of Business:**

9140 WEST DODGE ROAD  
SUITE 100  
OMAHA, NE 68114

**Current Mailing Address:**

161 WASHINGTON STREET  
SUITE 600  
CONSHOHOCKEN, PA 19428 US

**FEI Number:** 43-1965877

**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

**Authorized Person(s) Detail :**

|                 |                                           |
|-----------------|-------------------------------------------|
| Title           | AUTHORIZED MEMBER                         |
| Name            | SECURADYNE SYSTEMS<br>INTERMEDIATE LLC    |
| Address         | 450 EXCHANGE                              |
| City-State-Zip: | IRVINE CA 92602                           |
| Title           | CHIEF EXECUTIVE OFFICER AND<br>PRESIDENT  |
| Name            | JONES, STEVEN S.                          |
| Address         | 450 EXCHANGE                              |
| City-State-Zip: | IRVINE CA 92602                           |
| Title           | VP, INTERNATIONAL BUSINESS<br>DEVELOPMENT |
| Name            | FULLER, TRACY                             |
| Address         | 450 EXCHANGE                              |
| City-State-Zip: | IRVINE CA 92602                           |

|                 |                                          |
|-----------------|------------------------------------------|
| Title           | EVP, SECRETARY                           |
| Name            | BUCKMAN, DAVID I.                        |
| Address         | 161 WASHINGTON STREET SUITE 600          |
| City-State-Zip: | CONSHOHOCKEN PA 19428                    |
| Title           | CHIEF FINANCIAL OFFICER AND<br>TREASURER |
| Name            | BRANDT, TIMOTHY E                        |
| Address         | 450 EXCHANGE<br>SUITE 650                |
| City-State-Zip: | IRVINE CA 92602                          |
| Title           | DIVISION PRESIDENT                       |
| Name            | BOETHEL, CAREY                           |
| Address         | 3440 SOJOURN DRIVE<br>SUITE 220          |
| City-State-Zip: | CARROLLTON TX 75006                      |

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SECURADYNE SYSTEMS INTERMEDIATE LLC

**AUTHORIZED MEMBER**

**02/06/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date