

**2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M02000002434

Entity Name: G4S SECURE INTEGRATION LLC

Current Principal Place of Business:

1200 LANDMARK CENTER, SUITE 1300
OMAHA, NE 68102

Current Mailing Address:

1200 LANDMARK CENTER, SUITE 1300
OMAHA, NE 68102

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 MEMBER
Name G4S TECHNOLOGY HOLDINGS (USA)
INC.
Address 21 NORTH AVENUE
City-State-Zip: BURLINGTON MA 01803

Title SECRETARY
Name LATKA, III, WILLIAM G.
Address 1200 LANDMARK CENTER SUITE 1300
City-State-Zip: OMAHA NE 68102

Title PRESIDENT
Name SCHWADERER, JOSEPH D.
Address 1200 LANDMARK CENTER, SUITE
1300
City-State-Zip: OMAHA NE 68102

Title VICE PRESIDENT OF FINANCE
Name WESTRA, DAVID J.
Address 1200 LANDMARK CENTER, SUITE
1300
City-State-Zip: OMAHA NE 68102

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: WILLIAM G. LATKA, III

SECRETARY

07/10/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date