

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002417

Entity Name: GARDA CL SOUTHEAST, INC.

Current Principal Place of Business:

700 SO FEDERAL HWY STE 300
BOCA RATON, FL 33432

Current Mailing Address:

700 SO FEDERAL HWY STE 300
BOCA RATON, FL 33432 US

FEI Number: 58-1695811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 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 LOFF
Name BROWN, LORI A
Address 700 SO FEDERAL HWY STE 300
City-State-Zip: BOCA RATON FL 33432

Title D
Name WEGNER, BRENT A
Address 10467 WHITE GRANITE DRIVE #210
City-State-Zip: OAKTON VA 22124

Title SR VP FINANCE & ADMIN
Name GAUVREAU, CARL
Address 700 SO FEDERAL HWY STE 300
City-State-Zip: BOCA RATON FL 33432

Title COO
Name JAMROZ, CHRISTOPHER
Address 700 SO FEDERAL HWY STE 300
City-State-Zip: BOCA RATON FL 33432

Title SR VP SOUTHEAST REGION
Name MILLER, RICK
Address 700 SO FEDERAL HWY STE 300
City-State-Zip: BOCA RATON FL 33432

Title SVP
Name BOILY, PATRICE
Address 1390 RUE BARRE STREET
City-State-Zip: MONTREAL (QUEBEC) CANADA QC H3C1N-4

Title TREA
Name TROTTIER, HUGUES
Address 700 SO FEDERAL HWY STE 300
City-State-Zip: BOCA RATON FL 33432

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: CARL GAUVREAU

SR VP FINANCE & ADMIN 04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date