

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000006016

**Entity Name:** G4S HOLDING ONE, INC.

**Current Principal Place of Business:**

1395 UNIVERSITY BLVD.  
SUITE 301  
JUPITER, FL 33458

**FILED**  
**Apr 21, 2016**  
**Secretary of State**  
**CC8317459760**

**Current Mailing Address:**

1395 UNIVERSITY BLVD.  
SUITE 301  
JUPITER, FL 33458 US

**FEI Number: 01-0625743**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            KENNING, JOHN  
Address        1395 UNIVERSITY BLVD.  
City-State-Zip: JUPITER FL 33458

Title            TREASURER  
Name            GREEN, IAN A.  
Address        1395 UNIVERSITY BLVD.  
City-State-Zip: JUPITER FL 33458

Title            ASSISTANT SECRETARY  
Name            HOGSTEN, MICHAEL  
Address        1395 UNIVERSITY BLVD.  
City-State-Zip: JUPITER FL 33458

Title            DIRECTOR, VP  
Name            JORGENSEN, SUSANNE  
Address        520 PALM TRAIL  
City-State-Zip: DELRAY BEACH FL 33483

Title            SECRETARY  
Name            SUMNER, JOHN  
Address        1395 UNIVERSITY BLVD.  
City-State-Zip: JUPITER FL 33458

Title            ASSISTANT TREASURER  
Name            MCCORMICK, TIMOTHY  
Address        1395 UNIVERSITY BLVD.  
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: JOHN SUMNER**

**SECRETARY**

**04/21/2016**

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

\_\_\_\_\_  
Date