

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003765

Entity Name: G4S RETAIL SOLUTIONS (USA) INC.

Current Principal Place of Business:

1395 UNIVERSITY BOULEVARD
JUPITER, FL 33458

Current Mailing Address:

1395 UNIVERSITY BOULEVARD
JUPITER, FL 33458

FEI Number: 45-3265585

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

Title PRESIDENT, DIRECTOR
Name MCCABE , BRIAN
Address 1395 UNIVERSITY BOULEVARD
City-State-Zip: JUPITER FL 33458

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

Title SECRETARY, DIRECTOR
Name SUMNER, JOHN
Address 1395 UNIVERSITY BOULEVARD
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

04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date