

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006016

Entity Name: G4S HOLDING ONE, INC.

FILED  
Apr 21, 2012  
Secretary of State

## Current Principal Place of Business:

1395 UNIVERSITY DRIVE  
JUPITER, FL 33458528 US

## New Principal Place of Business:

## Current Mailing Address:

1395 UNIVERSITY DRIVE  
JUPITER, FL 334585289 US

## New Mailing Address:

FEI Number: 01-0625743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GIBSON, GRAHAME  
Address: 1395 UNIVERSITY DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: T  
Name: GREEN, IAN  
Address: 1395 UNIVERSITY DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: AS  
Name: HOGSTEN, MICHAEL  
Address: 1395 UNIVERSITY DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: VD  
Name: JORGENSEN, SUSANNE  
Address: 1395 UNIVERSITY DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: S  
Name: PAYNE, JULIE T  
Address: 1395 UNIVERSITY DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: AT  
Name: CAPPELLETTI, JEFFREY  
Address: 1395 UNIVERSITY DRIVE  
City-St-Zip: JUPITER, FL 33458 US

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: IAN A. GREEN

T

04/21/2012

Electronic Signature of Signing Officer or Director

Date