

FILED
Jul 08, 2002 8:00 am
Secretary of State

06-10-2002 90120 005 ****90.00

LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M96000000448

1. Entity Name

Securicor New Century, LLC
 9609 Gayton Road, Suite 100
 Richmond, VA 23233

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Same

Suite, Apt. #, etc.

3. Mailing Address

Same

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-1859903

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
 Fee Required

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**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CFRA, LLC

Street Address (P.O. Box Number is Not Acceptable)

One Harbour Place

777 S Harbour Island Blvd, 5th Floor

City

Tampa

FL

Zip Code

33602

8. 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

Signature, typed or printed name of registered agent and use if applicable.

1/03/02
 DATE

FEE IS \$50.00

Make Check Payable to Department of State
 DUE BY MAY 1

9. MANAGING MEMBERS / MANAGERS

TITLE President and CEO **MGRM**
NAME Gail Y Browne
STREET ADDRESS 9609 Gayton Road, Suite 100
CITY-ST-ZIP Richmond, VA 23233

TITLE Executive VP/COO **MGRM**
NAME John Morgenthau
STREET ADDRESS 2092 Cynthia Drive
CITY-ST-ZIP Tallahassee, FL 32303

TITLE Fiona Walters **MGRM**
NAME 15 Carshalton Road
STREET ADDRESS Sutton, Surrey UK
CITY-ST-ZIP SM1 4LD

TITLE MGRM
NAME James Brennan
STREET ADDRESS 207 King Street
CITY-ST-ZIP Columbia, SC 29205

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE: Gail Y Browne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

6-3-02 804-754-1100

1/1/02

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CR2E083B (12/01)