

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38333

Entity Name: G4S INTERNATIONAL, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

JFK INTERNATIONAL AIRPORT  
BLDG 79  
JAMAICA, NY 11430

## New Principal Place of Business:

## Current Mailing Address:

JFK INTERNATIONAL AIRPORT  
BLDG 79  
JAMAICA, NY 11430

## New Mailing Address:

FEI Number: 06-1209648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GATESON, LEONARD  
Address: 601E, 500 QUEENSWAY WEST  
City-St-Zip: TORONTO, ON CANADA, M5V 3K8

Title: D ( ) Delete  
Name: FERGUS, CHRISTOPHER  
Address: SUITE 209, BLDG 79 NCA CARGO  
City-St-Zip: JAMAICA, NY 11430

Title: PD ( ) Delete  
Name: WYLIE, ANDREW  
Address: 2 CHANTREYWOOD  
City-St-Zip: BRENTWOOD, ESSEX UNITED KIN, CM13 2T9

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER FERGUS

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date