

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 599145

Entity Name: G4S SECURE SOLUTIONS INTERNATIONAL INC.**Current Principal Place of Business:**1395 UNIVERSITY BOULEVARD
JUPITER, FL 33458**Current Mailing Address:**1395 UNIVERSITY BOULEVARD
JUPITER, FL 33458 US**FEI Number:** 59-1928071**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 VP, DIRECTOR
Name OSPINA, ERIC
Address 1395 UNIVERSITY BLVD
City-State-Zip: JUPITER FL 33458

Title PRESIDENT, DIRECTOR
Name WALTERS, FIONA
Address 1395 UNIVERSITY BLVD
City-State-Zip: JUPITER FL 33458

Title DIRECTOR, ASST. SECRETARY
Name HOGSTEN, MICHAEL
Address 1395 UNIVERSITY BOULEVARD
City-State-Zip: JUPITER FL 33458

Title SECRETARY, TREASURER,
DIRECTOR
Name HANCOCK, LESLIE J.
Address 1395 UNIVERSITY BLVD
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name GRIFFEY, JOHN
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: LESLIE J. HANCOCK**SECRETARY****08/14/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date