

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599145

Entity Name: G4S SECURE SOLUTIONS INTERNATIONAL INC.

Current Principal Place of Business:

450 EXCHANGE
IRVINE, CA 92602

Current Mailing Address:

450 EXCHANGE
IRVINE, CA 92602 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 PRESIDENT, CEO, DIRECTOR
Name JONES, STEVE S.
Address 450 EXCHANGE
City-State-Zip: IRVINE CA 92602

Title SECRETARY, DIRECTOR
Name BUCKMAN, DAVID I.
Address 161 WASHINGTON STREET
 SUITE 600
City-State-Zip: CONSHOHOCKEN PA 19428

Title TREASURER, CFO, DIRECTOR
Name BRANDT, TIMOTHY E.
Address 450 EXCHANGE
City-State-Zip: IRVINE CA 92602

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: DAVID I. BUCKMAN

SECRETARY

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date