

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32887

Entity Name: G4S COMPLIANCE & INVESTIGATIONS, INC.

Current Principal Place of Business:

910 PAVERSTONE DRIVE
RALEIGH, NC 27615

Current Mailing Address:

910 PAVERSTONE DRIVE
RALEIGH, NC 27615 US

FEI Number: 56-1664861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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, DIRECTOR

Name MALONE, MICHAEL

Address 910 PAVERSTONE DRIVE

City-State-Zip: RALEIGH NC 27615

Title DIRECTOR, ASST. SECRETARY, COO

Name FAGGART, DAVID B

Address 910 PAVERSTONE DRIVE

City-State-Zip: RALEIGH NC 27615

Title DIRECTOR

Name KENNING, JOHN

Address 1395 UNIVERSITY BOULEVARD

City-State-Zip: JUPITER FL 33458

Title SECRETARY

Name HOGSTEN, MICHAEL

Address 1395 UNIVERSITY BLVD

City-State-Zip: JUPITER FL 33458-5289

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: MICHAEL HOGSTEN

SECRETARY

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date