

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38333

Entity Name: G4S INTERNATIONAL LOGISTICS (USA), INC.

Current Principal Place of Business:

JFK INTERNATIONAL AIRPORT
AMB CARGO CENTER 75, N HANGER RD SUITE 210
JAMAICA, NY 11430

Current Mailing Address:

JFK INTERNATIONAL AIRPORT
AMB CARGO CENTER 75, N HANGER RD SUITE 210
JAMAICA, NY 11430 US

FEI Number: 06-1209648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 O'CONNOR, KEVIN
Address PRINCESS HOUSE 11TH FLOOR
 1 SUFFOLK LANE
City-State-Zip: LONDON EC4R OAX

Title VP, DIRECTOR
Name MCPHERSON, GREGG
Address 999 N SEPULVEDA BLVD, STE 650
City-State-Zip: EL SEGUNDO CA 90245

Title SECRETARY
Name MERLO-CACH, NANCY
Address JFK INTERNATIONAL AIRPORT
 AMB BUILDING 75 SUITE 206
City-State-Zip: JAMAICA NY 11430

Title TREASURER, DIRECTOR
Name NELSON, JOHN
Address PRINCESS HOUSE 11TH FLOOR
 1 SUFFOLK LANE
City-State-Zip: LONDON EC4R OAX

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: NANCY MERLO-CACH

SECRETARY

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date