

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38333

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

Current Principal Place of Business:

1 CROSS ISLAND PLAZA
133-33 BROOKEVILLE BLVD.
ROSEDALE, NY 11422

Current Mailing Address:

1 CROSS ISLAND PLAZA
133-33 BROOKEVILLE BLVD.
ROSEDALE, NY 11422 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 TREASURER, SECRETARY,
 DIRECTOR
Name HELFENBAUM, NATHAN
Address 1 CROSS ISLAND PLAZA
 133-33 BROOKEVILLE BLVD.
City-State-Zip: ROSEDALE NY 11422

Title PRESIDENT, DIRECTOR
Name HASKARD, JULIAN DOMINIC STANLEY
Address 1 CROSS ISLAND PLAZA
 133-33 BROOKEVILLE BLVD.
City-State-Zip: ROSEDALE NY 11422

Title DIRECTOR, VP
Name CHARLES, NICHOLAS
Address 1 CROSS ISLAND PLAZA
 133-33 BROOKEVILLE BLVD.
City-State-Zip: ROSEDALE NY 11422

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: NATHAN HELFENBAUM

SECRETARY

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date