

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0571707
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: G4S SECURE INTEGRATION LLC
Company ID: 0571707
State of origin: Delaware
Formation date: 11/6/2003 12:00:00 AM
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Principal Office

1200 LANDMARK CENTER, STE 1300
OMAHA, NE 68102

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member G4S TECHNOLOGY HOLDINGS (USA), INC. 21 NORTH AVENUE, BURLINGTON, MA
01803

Signatures

Signature WILLIAM G. LATKA
Title AUTHORIZED PERSON