

0918151

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Annual Report Online Filing

ARP

Company: G4S RETAIL SOLUTIONS (USA) INC.
Company ID: 0918151
State of origin: Delaware
Formation date: 3/30/2015 12:00:00 AM
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Principal Office

1395 UNIVERSITY BLVD.
JUPITER, FL 33458

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	BRIAN MCCABE	1395 UNIVERSITY BOULEVARD, JUPITER, FL 33458
Secretary	JOY WALD	1395 UNIVERSITY BOULEVARD, JUPITER, FL 33458
Treasurer	DAVID PARKER	1395 UNIVERSITY BOULEVARD, JUPITER, FL 33458

Directors

Director	BRIAN MCCABE	1395 UNIVERSITY BOULEVARD, JUPITER, FL 33458
Director	ALLISON MAFFEI	1395 UNIVERSITY BOULEVARD, JUPITER, FL 33458

Signatures

Signature	Joy Wald
Title	Secretary