

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0918151  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/7/2021 10:26:16 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 6/7/2021 10:26:16 AM  
**Fee:** \$15.00

**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	David Parker	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**

<b>Signature</b>	David Parker
<b>Title</b>	Secretary