

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0859354**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/20/2014 5:36:22 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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 GOVERNMENT SOLUTIONS, INC.  
**Company ID:** 0859354  
**State of origin:** Florida  
**Formation date:** 6/6/2013 12:00:00 AM  
**Date filed:** 6/20/2014 5:36:22 PM  
**Fee:** \$15.00

**Principal Office**

7121 FAIRWAY DRIVE  
SUITE 301  
PALM BEACH GARDENS, FL 33418

**Registered Agent Name/Address**

CSC-LAWYER'S INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

President	PAUL P. DONAHUE	7121 FAIRWAY DRIVE, STE 301, PALM BEACH GARDENS, FL 33418
Secretary	DAVID BECKETT	7121 FAIRWAY DRIVE, STE 301, PALM BEACH GARDENS, FL 33418
Treasurer	LAURA V. THOMAS	7121 FAIRWAY DRIVE, STE 301, PALM BEACH GARDENS, FL 33418
Vice President	KEVIN A. CONRY	7121 FAIRWAY DRIVE, STE 301, PALM BEACH GARDENS, FL 33418

**Directors**

Director	CAROL HALLETT	7121 FAIRWAY DRIVE, STE 301, PALM BEACH GARDENS, FL 33418
Director	CRAIG KING	7121 FAIRWAY DRIVE, STE 301, PALM BEACH GARDENS, FL 33418
Director	JAMES L. LONG	7121 FAIRWAY DRIVE, STE 301, PALM BEACH GARDENS, FL 33418
Director	ROBERT J. NATTER	7121 FAIRWAY DRIVE, STE 301, PALM BEACH GARDENS, FL 33418
Director	TROY WADE	7121 FAIRWAY DRIVE, STE 301, PALM BEACH GARDENS, FL 33418
Director	PAUL P. DONAHUE	7121 FAIRWAY DRIVE, STE 301, PALM BEACH GARDENS, FL 33418

**Signatures**

<b>Signature</b>	LAURA V. THOMAS
<b>Title</b>	TREASURER