

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0295558
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2012 6:26:40 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 COMPLIANCE & INVESTIGATIONS, INC.
Company ID: 0295558
State of origin: North Carolina
Formation date: 1/16/1992 12:00:00 AM
Date filed: 6/29/2012 6:26:40 PM
Fee: \$15.00

Principal Office

910 PAVERSTONE DR.
RALEIGH, NC 27615

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Ian A Green	910 Paverstone Dr. Raleigh, NC 27615
COO	David Brent Faggart	910 Paverstone Dr. Raleigh, NC 27615
President	Michael J Malone	910 Paverstone Dr. Raleigh, NC 27615
Secretary	Susanne Jorgensen	910 Paverstone Dr. Raleigh, NC 27615
Treasurer	Susanne Jorgensen	910 Paverstone Dr. Raleigh, NC 27615

Directors

Director	David Brent Faggart	910 Paverstone Dr. Raleigh, NC 27615
Director	Ian A Green	910 Paverstone Dr. Raleigh, NC 27615
Director	Susanne Jorgensen	910 Paverstone Dr. Raleigh, NC 27615
Director	Michael J Malone	910 Paverstone Dr. Raleigh, NC 27615
Director	Julie T Payne	910 Paverstone Dr. Raleigh, NC 27615

Signatures

Signature	Michael J. Malone
Title	President