

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0295558
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/2/2014 12:21:53 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>

Amendment Annual Report
Online Filing

ARA

Company: G4S COMPLIANCE & INVESTIGATIONS, INC.
Company ID: 0295558
State of origin: North Carolina
Formation date: 1/16/1992 12:00:00 AM
Date filed: 12/2/2014 12:21:53 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	1395 University Blvd. Jupiter, FL 33458
COO	David B. Faggart	910 Paverstone Dr. Raleigh, NC 27615
President	Michael Malone	910 Paverstone Dr. Raleigh, NC 27615
Secretary	Susanne Jorgensen	1395 University Blvd. Jupiter, FL 33458
Treasurer	Susanne Jorgensen	1395 University Blvd. Jupiter, FL 33458

Directors

Director	David B. Faggart	910 Paverstone Dr. Raleigh, NC 27615
Director	Ian A. Green	1395 University Blvd. Jupiter, FL 33458
Director	Susanne Jorgensen	1395 University Blvd. Jupiter, FL 33458
Director	Michael Malone	910 Paverstone Dr. Raleigh, NC 27615
Director	John Sumner	1395 University Blvd. Jupiter, FL 33458

Signatures

Signature	Secretary
Title	Susanne Jorgensen