

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

PARP  
**0295558**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/5/2015 12:53:29 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:** 6/5/2015 12:53:29 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**

|           |                   |                                        |
|-----------|-------------------|----------------------------------------|
| President | MICHAEL MALONE    | 910 PAVERSTONE DR, RALEIGH, NC 27615   |
| Secretary | SUSANNE JORGENSEN | 520 PALM TRAIL, DELRAY BEACH, FL 33483 |
| Treasurer | SUSANNE JORGENSEN | 520 PALM TRAIL, DELRAY BEACH, FL 33483 |

**Directors**

|          |                   |                                         |
|----------|-------------------|-----------------------------------------|
| Director | DAVID B. FAGGART  | 910 PAVERSTONE DR, RALEIGH, NC 27615    |
| Director | IAN A. GREEN      | 1395 UNIVERSITY BLVD, JUPITER, FL 33458 |
| Director | SUSANNE JORGENSEN | 520 PALM TRAIL, DELRAY BEACH, FL 33483  |
| Director | MICHAEL MALONE    | 910 PAVERSTONE DR, RALEIGH, NC 27615    |
| Director | JOHN SUMNER       | 1395 UNIVERSITY BLVD, JUPITER, FL 33458 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | SUSANNE JORGENSEN |
| <b>Title</b>     | SECRETARY         |