

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: G4S COMPLIANCE & INVESTIGATIONS, INC.
Company ID: 0295558
State of origin: North Carolina
Formation date: 1/16/1992 12:00:00 AM
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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

Signature	SUSANNE JORGENSEN
Title	SECRETARY